

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

**Washington County Courthouse  
West Bend, WI**

**March 5, 2013  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs, and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, Assistant Highway Commissioner Chris Walter, and Accounting Technician Heather Robers.

Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve the minutes of the Transportation Committee meeting held on February 19, 2013. Motion carried.

Commissioner Wondra indicated that the following permits were issued since the last meeting:

1. To WE Energies Electric for new service on CTH E in the Town of Erin.

Joe Steier, Transit Manager, gave a report on Transit's Title VI plan. Title VI prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance. A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve the Title VI plan for Transit. Motion carried.

Commissioner Wondra presented the committee the project bids and proposal reviews for the CTH G & CTH NN intersection design. Tabulation was provided which documented scoring of both technical and fee points for the top four firms. A motion was made by Mr. Ewert and seconded by Mr. Brandt to award Gremmer & Associates the design contract for the CTH NN & CTH G intersection. Motion carried.

Commissioner Wondra summarized key financial information from the 2012 Washington County Highway Department unaudited financial statements that were distributed on February 19, 2013, for examination by the committee.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve an invoice for \$25,000 for the 2013 contribution to East Wisconsin Counties Railroad Consortium. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve vouchers in the amount of \$61,259.92. Motion carried.

Assistant Commissioner Chris Walter reported on four upcoming projects:

- 1) HWY 33: Reconstruction is scheduled to start in May and end in October. A public kick-off meeting will be held March 6, 2013 from 4 p.m. to 7 p.m. at the Town of Addison Town Hall.
- 2) STH 144: A box culvert will be replaced north of CTH A. Construction is scheduled to begin in September 2013 and should not last more than six weeks.
- 3) US 41: The Menomonee River Bridge and the Kohlsville River Bridge are scheduled for reconstruction in 2014.

Commissioner Wondra apprised the committee of the parade permit for the annual Newburg fireman's picnic parade.

Commissioner Wondra reported that there will be seven summer laborers this year rather than eight.

Lastly, Commissioner Wondra informed the committee that there is a Transportation Development Plan meeting on March 6<sup>th</sup>, 2013 in the Highway Department training room at 9:30 a.m.

A motion was made by Mr. Ewert and seconded by Mr. Gonnering to adjourn at 10:18 AM. Motion carried.

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Joseph Gonnering, Secretary