

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Vehicle Maintenance and Storage Facility
West Bend, WI**

**March 6, 2012
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Richard Gundrum, Joseph Gonnering and Brian Bausch. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra.

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

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on February 21, 2012. Motion carried.

Commissioner Edgren indicated that the following permits were issued since the last meeting;

1. To WE Energies Electric for upgrades to the main line at the intersection of CTH A and Trading Post Trail in the Town of Farmington

Commissioner Edgren presented the committee with a speed study conducted on CTH Y between Holy Hill Road and Freistadt Road in the Village of Germantown. Police Chief Peter Hoell and County Supervisor Dennis Myers were also present for the discussion. Supervisor Myers presented the committee with a request to lower the speed limit to 40 MPH signed by four County Supervisors from the area. After discussion, no action was taken.

Project Technician Dan Nysse presented the committee with an appeal of a denied access permit on CTH Q. Rich Simon, surveyor, appeared on behalf of the land owners. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the access provided the current eastern most access is vacated. Motion carried.

Project Technician Dan Nysse presented the committee with an appeal of a denied access permit on CTH K. Mike Hoffer, Stewardship Manager of the Ozaukee Washington Land Trust, appeared on their behalf. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve access to the parcel of land along CTH K under the discretion of the Highway Department. Motion carried.

Shawn Graff, Executive Director of the Ozaukee Washington Land Trust, appeared before the committee and requested that the Transportation Committee waive their bus wrap revenue in exchange for placement of the Washington County Commuter Express and the Shared Ride Taxi Service logos on their board game and its box. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to waive the county portion of bus wrap revenue for a 6-9 month period in exchange inclusion of transit logos on the game board and box. Motion carried.

Assistant to the Highway Commissioner, Tom Wondra, presented the committee with a memo detailing the current status of the County Roads and Bridges Fund.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve vouchers in the amount of \$104,684.89. Motion carried by roll call vote. Voting Aye: Goetz, Brandt, Bausch and Gundrum. Voting No: Gonnering.

Commissioner Edgren informed the committee that the highway union has voted to recertify.

Commissioner Edgren also informed the committee that WisDOT has approved extending the CTH N design into Dodge County to reconstruct the substandard curve and that the bids for the pulverize and repave of CTH NN, CTH DW and CTH D are due March 9, 2012.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to adjourn at 9:45 AM. Motion carried.

Kenneth Brandt, Secretary