

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**March 18, 2014  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Krebs, Melvin Ewert, Joe Gonnering, County Board Chairman Herb Tennes, and County Manger Joshua Schoemann. Also present: Highway Commissioner Tom Wondra, Assistant 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. Gonnering and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meeting held on March 4, 2014. Motion carried.

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

1. To the Village of Germantown to extend a water main along CTH Y in the Village of Germantown.
2. To the Newburg Fire Department for the annual Fireman's parade along CTH MY in the Town of Newburg.
3. To Town of Erin for the annual St. Patrick's parade along CTH K in the Town of Erin.
4. To ATC to increase a line clearance along CTH NN in the Town of Jackson.
5. To PTS Contractors Inc. to install a new water main along CTH G in the Town of Jackson.

Joe Steier, Transit Manager, gave a status report on the Shared Ride Taxi and Washington County Commuter Express Bus (WCCE) programs. Various aspects of the transit operations were discussed including ridership, fuel usage, revenues, and expenses. The WCCE schedule was amended to eliminate a stop on 87<sup>th</sup> Street on March 10, 2014 at the Milwaukee Medical Complex. Mr. Steier explained the source of funding for marketing efforts to County Board Chairman Tennes. Through a Congestion Mitigation and Air Quality grant, Washington County receives around \$25,000 annually for marketing efforts. This grant requires a 20% local match. Representatives from Specialized Transportation Services and Riteway were also present for the discussion.

Scott Schmidt, Washington County Surveyor/Engineer, and Sara Johnson, a representative from Continental Properties Company, Inc., were present for a right-of-way discussion on a parcel located along CTH Q at the Riversbend Country Club in the Village of Germantown. Mr. Schmidt explained to the Transportation Committee that in doing research on the title, a few issues were discovered that need to be resolved. Currently there is an excess of right-of-way within the proposed development. Washington County is working with the Wisconsin Department of Transportation to address this issue.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to authorize a quit claim deed to the abutting property owner for fair market value plus all transaction costs due to the land no longer having any highway purpose, subject to a quit claim deed from the Wisconsin Department of Transportation to Washington County for Document 306596 and Document 481750. Motion carried.

Roy Hartmann, Buyer, reported to the committee that there were five bids received for the asbestos abatement project for the old Slinger Highway Shop. His recommendation is to go with the lowest bidder, KPH Environmental. A motion was made by Mr. Gonnering and seconded by Mr. Ewert to award the Asbestos Abatement of the old Slinger Highway Shop to KPH Environmental. Motion carried.

Commissioner Wondra and Tom Boden, Shop Superintendent, discussed options for the installation of AVL/GPS devices into Highway Department vehicles. The pros and cons of each model were discussed, including the number of available data inputs. A motion was made by Mr. Krebs and seconded by Mr. Brandt to implement the AVL/GPS devices into the fleet as presented with an initial upfront cost of \$6,300 plus installation and an estimated annual cost of \$8,040. Motion carried.

A motion was made by Mr. Ewert and seconded by Mr. Gonnering to approve vouchers in the amount of \$151,735.23. Motion carried.

Assistant Commissioner Walter reported to the committee on several highway projects:

- STH 28 Reconstruction
  - Anticipated start date: March 24, 2014
  - Completion dates:
    - Sewer and Water by July 3, 2014
    - Bridge by August 29, 2014
  - Field office is at 355 N. Main St., Kewaskum
    - First weekly meeting is March 26, 2014 at 10 A.M.
  - Detour will be utilizing CTH H
- US 41/ STH 144 Interchange
  - Construction starting March/early April-frost and weather dependent.
- CTH P Reconstruction
  - Public Information meeting will be March 18, 2014 from 4:00-6:00 P.M. at the Fair Park.
  - Tentative construction start date will be May 1, 2014.
- CTH NN & G Roundabout (2015 construction)
  - Public Information Meeting will be held mid-April.

Commissioner Wondra updated the committee on the following:

- The Highway Department spring training will be held on March 19, 2014.
- The April Transportation Committee meetings will be moved to April 8<sup>th</sup> and April 22<sup>nd</sup>, 2014.
- The Commissioner met with the Town of Farmington about jurisdictional transfer recommendations for CTH DD and CTH HH.

Chairman Goetz reported to the committee that he will be headed to Washington D.C. as a representative from the Washington County Transportation Committee on April 3, 2014.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to adjourn at 9:17 AM. Motion carried.

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Joseph Gonnering, Secretary