

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**March 19, 2013
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Brian Krebs, and Melvin Ewert. Ken Brandt was absent. Also present: Highway Commissioner Tom Wondra, Accounting Technician Heather Robers, and County Supervisor Gerald Schultz.

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 March 5, 2013. Motion carried.

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

1. To Newberg Fire Department for the closing of CTH MY for the Firemen's parade on June 2, 2013.
2. To Town of Erin for the closing of CTH K for the St. Patrick's parade on March 17, 2013.

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. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

Commissioner Wondra presented the committee with a summary of information regarding reconstruction of STH 175. The handouts outlined traffic counts, an aerial site layout for the area, and cost estimates. There was discussion about the configuration of the proposed roundabout at the intersection of STH 175 and CTH Y.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve vouchers in the amount of \$88,354.45. Motion carried.

Commissioner Wondra reported on a meeting with the Wisconsin Department of Transportation regarding the possibility of additional funds in future years on the Routine Maintenance Agreement from the State of Wisconsin.

Commissioner Wondra informed the committee that there will be an informational meeting on March 27, 2013 at 3:00 PM at the Courthouse hosted by SEWRPC to discuss the newly formed West Bend Urbanized area.

Chairman Goetz reported on the meeting he attended for the East Wisconsin County Railroad Consortium. Chairman Goetz reported that the railroad would now like to work with the snow mobile clubs to promote safety.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to adjourn at 9:10 AM. Motion carried.

Joseph Gonnering, Secretary