

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**March 20, 2012  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Richard Gundrum, Joseph Gonnering and Brian Bausch. Also present: County Board Chairman Herb Tennes, 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. Brandt and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on March 6, 2012. Motion carried.

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

1. To a property owner to install a field entrance along the east side of CTH K in the Town of Erin
2. To a property owner to install a Type A access along the north side of CTH Q in the Town of Erin

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 Edgren presented the committee with the bid tabulation for RFP #HWY12-02 CTH NN, CTH D & CTH DW resurfacing projects. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to accept the bid from Payne & Dolan Inc. for \$1,828,966.67.

Commissioner Edgren informed the committee that the Highway Department currently supplies seven employees with a county cell phone. Mr. Gonnering expressed his concern over the potential dangers of highway employees using cell phones while driving a county vehicle. No action was taken.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$157,021.57. Motion carried.

Commissioner Edgren informed the committee that STH 60 construction will have a meeting for business owners on Tuesday, March 27<sup>th</sup> at 1:00 p.m.

Commissioner Edgren also informed the committee that STH 33 in West Bend will be reduced to two lanes over the Milwaukee River until November.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 9:37 AM. Motion carried.

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Kenneth Brandt, Secretary