

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**April 2, 2013
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Brian Krebs, Ken Brandt 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 March 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 I in the Town of Trenton.
2. To AT&T for a fiber optic line on CTH O in the Town of Erin.
3. To WE Energies Electric for a main line upgrade on CTH Y in the Town of Germantown.

A perspective buyer who is interested in purchasing a parcel of property along CTH K in the Town of Erin attended the meeting to appeal to the committee a permit that was denied for Type A access on the west side of CTH K. After viewing aerial photos and topography maps, the perspective buyer provided explanation as to a need for an additional access rather than the use of an existing shared driveway. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to vacate or dissolve the shared access driveway and allow the new access at the specified location contingent upon the perspective buyer providing documentation of the purchase of the property. Motion carried.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to award Payne and Dolan the contract for the 2013 resurfacing project on CTH K, CTH M, CTH W and CTH P, as the lowest bidder. Motion carried.

A motion was made by Mr. Ewert and seconded by Mr. Brandt to award the CTH H Wetland Mitigation contract to Stantec for the remaining 4 years to continue environmental monitoring services. This includes monitoring the site as required by the United States Army Corp of Engineers. Motion carried.

County Attorney, Chris Ohlis, apprised the committee on the conclusion of the appeal of Roger R. Dahm, case 09Gf50, in the matter of Highway P. The case is now considered closed.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve vouchers in the amount of \$67,576.50. Motion carried.

Assistant Commissioner Chris Walter reported on two upcoming projects:

- 1) STH 33: Grading began on April 1, 2013. Temporary lanes will be added and construction will begin on April 8, 2013.
- 2) Allenton Park and Ride: The closure of the Park and Ride has been put off until July 2013.

Commissioner Wondra explained the proposed 2014 and 2015 State routine maintenance agreement budgets to the committee and potential impact to the Highway Department. The commissioner shared how this information will be helpful in developing strategies to complete work orders in which he would be able to apply these funds over the next two years.

Commissioner Wondra communicated that the Transit Department's tablets should be up and running sometime this April.

Chairman Goetz reported that he will be attending a meeting in Madison with the Railroad Commissioner. It was requested that he come as a representative to a meeting that has been set up to initiate more cooperation and coordination between the railroads and highways.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 9:40 AM. Motion carried.

Joseph Gonnering, Secretary