

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**April 3, 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. Brandt and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on March 20, 2012. Motion carried.

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

1. To WE Energies for upgrading the main line at the intersection of CTH NN and Martha Drive in the Town of Polk

Commissioner Edgren presented the committee with the results of a speed study conducted along CTH XX in the Town of Farmington. The study will be presented at a future Transportation Committee to invite public input and allow the Transportation Committee to make any motions that would further the item to the County Board.

Tom Wondra, Assistant to the Highway Commissioner, presented the committee with a memo detailing the costs of the Richfield Park & Ride. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve a transfer of \$50,000 to the Richfield Park & Ride Capital Project Fund from the County Roads & Bridges Fund with any unspent balance to be returned to the County Roads & Bridges Fund. Motion carried.

Commissioner Edgren presented the Committee with a proposal for services from Milliman to analyze the passenger mile tracking system used by the Washington County Commuter Express to report total annual passenger miles to the National Transit Database. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve \$4,500 to review the total miles from 2011.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to approve vouchers in the amount of \$190,507.14. Motion carried.

Commissioner Edgren informed the committee that the next Transportation Committee meeting will be April 24, 2012 at 8:00 AM.

Commissioner Edgren also informed the committee that pulverizing and repaving will begin on May 14, 2012 on CTH NN east of CTH G (north) and be completed by Memorial Day. CTH D and CTH DW pulverizing and repaving will begin after Memorial Day.

There will be a public information meeting by WisDOT regarding the reconstruction of STH 28 between STH 144 and US-45 on April 17, 2012.

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

Kenneth Brandt, Secretary