

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**April 8, 2014
8:00 AM**

Present: Brian Krebs, Melvin Ewert, Joe Gonnering, and County Board Chairman Herb Tennes. Also present: Highway Commissioner Tom Wondra, Assistant Commissioner Chris Walter and Accounting Technician Heather Robers. Chairman Dan Goetz and Ken Brandt were excused.

Secretary Gonnering called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meeting held on March 18, 2014. Motion carried.

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

1. To We Energies Electric to install a new service along CTH Z in the Town of West Bend.
2. To AT&T to upgrade a main line along CTH MY in the Village of Newburg.
3. To ATS Specialized Inc. to move an overwidth load along CTH W in Town of Allenton.

Commissioner Wondra provided a handout of the unaudited 2013 Transit Financial Statements to the Transportation Committee. The WCCE and Shared Ride Taxi are treated as one entity for all funding purposes and the financial statements include several allocations to attempt to identify the different financial results of each service. Commissioner Wondra discussed some of the pertinent increases and decreases in comparing 2013 to 2012.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$198,509.92. Motion carried.

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

- STH 28 Project Construction is underway – began March 24th. Completion Dates
 - Sewer and Water by July 3, 2014
 - Bridge by Aug 29, 2014
- Field office is at 355 N. Main St. The public is welcome at weekly meetings.
 - First weekly meetings Wednesdays at 10am
- US 41 / STH 144 Interchange Construction is underway – began on March 31, 2014
- CTH P Project
 - Public Information Meeting was March 18th
 - Tentative construction start date is scheduled for May 1, 2014.
- CTH NN & G Roundabout (2015 Construction)
 - Public Information meeting will be held in late April/Early May.
- CTH N
 - Real estate acquisition has begun - nominal parcels first.
 - Appraisal inspections completed, working on appraisal reports.

Commissioner Wondra informed the committee that the following congratulations are in order:

- Randy Miller, Patrol Superintendent, is retiring after 43 years with the Washington County.
- Randy Cranney, Patrolman, is retiring after 39 years with Washington County.
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Commissioner Wondra updated the committee on the following:

- 2014 paving work is scheduled to begin on April 28, 2014 along CTH D.
 - Work is being managed by Project Technician Dan Nysse with Slinger Foreman Ted Kugler providing daily oversight.
 - The project is scheduled to be done by early June.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to adjourn at 8:55 AM. Motion carried.

Joseph Gonnering, Secretary