

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**April 22, 2014
8:00 AM**

Present: Brian Krebs, Ron Naab, Daniel Goetz, John Bulawa, and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, Assistant Highway Commissioner Chris Walter, Accounting Technician Heather Robers, and County Board Chairman Herbert Tennes.

County Board Chairman Tennes called the meeting to order and read the affidavit of posting.

Mr. Ewert nominated Mr. Goetz to serve as chairman of the committee. A motion was made by Mr. Naab and seconded by Mr. Ewert to close the nominations and cast a unanimous ballot for Mr. Goetz to serve as chairman. Motion carried.

Mr. Bulawa nominated Mr. Krebs to serve as vice chairman of the committee. A motion was made by Mr. Naab and seconded by Mr. Bulawa to close the nominations and cast a unanimous ballot for Mr. Krebs to serve as vice chairman. Motion carried.

Chairman Goetz nominated Mr. Ewert to serve as secretary of the committee. Motion carried.

A motion was made by Mr. Ewert and seconded by Mr. Naab to approve the minutes of the Transportation Committee meeting held on April 8, 2014. Motion carried.

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

1. To We Energies Gas to install a new service along CTH G in the Town of Trenton.
2. To Multimedia Communications & Engineering, Inc. to install a fiber optic cable along CTH G in the Towns of Jackson & Trenton.

Commissioner Wondra 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.

Chairman Goetz attended the Transportation Development Association 2014 Fly-In in Washington D.C. He reported on meetings with guest speakers such as Paul Ryan and Tom Petri.

Commissioner Wondra provided a hand out on the upcoming 2014 WCHA Highway Conference. This bi-annual event gathers Highway Commissioners and Transportation Committee Members from throughout the State of Wisconsin to provide a forum for WCHA Committee group meetings, legislative updates, educational seminars and Wisconsin Department of Transportation presentations and initiatives. Commissioner Wondra recommended attendance for the Transportation Committee.

Commissioner Wondra and Assistant Commissioner Walter discussed the CTH NN and CTH G intersection design with the Transportation Committee. A motion was made by Mr. Krebs and seconded by Mr. Naab to proceed with the base alternative design without an additional turn lane constructed extending to Rail Way. If traffic volumes and safety concerns warrant, the "3-lane" alternative can be constructed as a standalone project in the future. Motion carried.

The committee discussed the schedule for future Transportation Committee meetings. The next meeting will be on May 6, 2014 at 8:00 AM, at which point further discussion will determine the best meeting times.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$75,030.21. Motion carried.

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

- CTH P Project Pre-Construction meeting is April 22, 2014 at 2:00 PM
 - Anticipated start date of May 5, 2014
 - Weekly field meetings on Thursdays at 9:00 am, website updated bi-weekly
- CTH G Water Main
 - Installation of 2,300 feet of 12" water main from Paradise Drive to Prairie Drive
 - Construction start date is scheduled for April 28, 2014
- CTH NN & G Roundabout
 - Public Information meeting will be held in May, has not been scheduled yet.
- STH 28 Project
 - Tentative completion dates: Sewer and Water by July 3, 2014 and Bridge by August 29, 2014.
 - Weekly meetings are held every Wednesday at 10:00 AM

- 2014 County paving Program- CTH D, WW, BB & Z
 - Start date of April 28th
 - Payne and Dolan is the prime contractor with county employees doing the shouldering, striping, trucking of millings, and grading of turning and bypass lanes.

Commissioner Wondra informed the committee of upcoming items:

- STH 175 Jurisdictional Transfer:
 - On March 3, 2014, WisDOT officials met with Washington County staff to discuss the current condition of STH 175. At that meeting, WisDOT officials suggested a jurisdictional transfer to Washington County.
 - Commissioner Wondra informed the Transportation Committee that he received an email from WisDOT officials on April 17, 2014 that they are not planning to pursue a jurisdictional transfer of STH 175.
- CTH U Alignment:
 - The City of Hartford is working to rebuild the runway at their airport along CTH U. The current proposed alignment would require alterations to CTH U to accommodate FAA requirements. The Transportation Committee will discuss with the City of Hartford in the future if the City of Hartford is unable to meet the FAA requirements.
- CTH N Reconstruction:
 - Dodge County did not received STP-Rural funds for the reconstruction of CTH N. Their Transportation Committee will decide on Thursday if they will pay 100% of their costs for the reconstruction.

A motion was made by Mr. Naab and seconded by Mr. Krebs to adjourn at 9:30 AM. Motion carried.

Mel Ewert, Secretary