

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

**Washington County Courthouse  
West Bend, WI**

**April 23, 2013  
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Brian Krebs, and Ken Brandt. Mel Ewert was excused. 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. Brandt and seconded by Mr. Krebs to approve the minutes of the Transportation Committee meeting held on April 2, 2013. Motion carried.

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

1. To a property owner for paving an existing access on CTH M in the Town of Farmington.
2. To a property owner for replacing an existing culvert on CTH M in the Town of Jackson.
3. To WE Energies Electric for a main line upgrade on CTH M in the Town of Trenton.
4. To WE Energies Electric for a main line upgrade on CTH M in the Town of Trenton.
5. To WE Energies Electric for a main line upgrade on CTH M in the Town of Trenton.

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. Joe Steier reported that over half of the drivers have been trained now on the new tablets, and they anticipate being fully trained and converted in less than two weeks. Representatives from Specialized Transportation Services were also present for the discussion.

Tom Lanser and Jeff Chvosta from Gremmer & Associates presented design options for the 3.4 mile CTH C reconstruction project from American Eagle Dr. to CTH P. Alternatives were provided by Gremmer & Associates for specific areas along CTH C that need improvements. Options were discussed comparing cost, capacity and safety.

Commissioner Wondra presented the committee with the 2014 Capital Improvement Six-Year Highway Improvement Plan. This outlook plan through 2019 provides a prioritized list of County highways that need to be repaired, as well as a breakdown of tentative costs and anticipated revenues per year.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$90,127.62. Motion carried.

Assistant Commissioner Chris Walter reported on the tentative paving schedule:

- o CTH M: April 30-May 17
- o CTH W (H to 28): May 13-21
- o CTH W (33 to D): May 14-31
- o CTH K: June 3-7
- o CTH P: June 10-13

Commission Wondra explained to the committee the process for federal funding and prioritization of bridges that are eligible for reconstruction.

Commissioner Wondra reported on the upcoming summer road school, which will be held on June 3, 2013.

Commissioner Wondra communicated to the committee that the next meeting will also include a road tour in order to assess the condition of roads.

Commissioner Wondra apprised the transportation committee about a meeting with WisDOT regarding closures along Watertown Plank Rd and the effect on ridership for the transit program.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to adjourn at 10:42 AM. Motion carried.

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Joseph Gonnering, Secretary