

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**April 24, 2012  
8:00 A.M.**

Present: Brian Krebs, Kenneth Brandt, Daniel Goetz, Joseph Gonnering, and Melvin Ewert.  
Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Tom Wondra, and County Board Chairman Herbert Tennes.

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

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

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

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

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the minutes of the highway committee meeting held on April 3, 2010. Motion carried.

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

1. To WE Energies Electric for upgrading the main line on CTH Z north of Pleasant Valley Road in the Town of Polk
2. To WE Energies Electric for upgrading the main line on CTH NN west of Maratha Drive in the Town of West Bend
3. To WE Energies Electric for upgrading the main line on CTH NN north of Cedar Point Drive in the Town of West Bend
4. To WE Energies Electric for upgrading the main line on CTH Z at South Town Line Road in the Town of West Bend
5. To WE Energies Electric for upgrading the main line on CTH Z south of Woodland Summit in the Town of West Bend
6. To a property owner for paving an existing access on CTH K north of Pleasant Hill Road in the Town of Erin
7. To WE Energies Electric for upgrading the main line on CTH Z north of Woodland Summit in the Town of West Bend

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. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

The committee discussed the schedule for future routine meetings. A motion was made by Mr. Gonnering and seconded by Mr. Krebs to continue to meet regularly on the first and third Tuesdays at 8:00 AM. Motion carried by roll call vote. Voting Aye: Brandt, Krebs, Gonnering and Goetz. Voting Nay: Ewert.

Commissioner Edgren indicated that the WCHA Summer Highway Conference will be held at the Chula Vista Resort in Wisconsin Dells from June 4, 2012 to June 6, 2012.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$ 29,860.39. Motion carried.

Commissioner Edgren updated the committee on the status of various road construction projects in Washington County.

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

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Joseph Gonnering Secretary