

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**April 26, 2011  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Bausch, Joseph Gonnering, and Richard Gundrum. 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. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on April 5, 2011. Motion carried.

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

1. To WE Energies Electric for installation of a new transformer switch along the east side of CTH G north of Rusco Road in the Town of Trenton.
2. To WE Energies Gas for installation of new main line along the south side of CTH G at intersection of Pleasant Valley Road in the Town of Trenton.
3. To a property owner to pave an existing access on the north side of CTH H east of CTH XX in the Town of Farmington.

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.

Joe Steier informed the committee that record levels of ridership were seen in March on the Shared Ride Taxi and WCCE, and discussion was held on notifying WCCE riders of the impact if a bus is full.

Commissioner Edgren informed the committee that fourteen bids were received on April 6, 2011 to purchase a mini-excavator. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to award the contract for the purchase of a mini-excavator to Farmers at the bid total of \$51,600.00. Motion carried.

Commissioner Edgren informed the committee that six bids were received on April 6, 2011 for the construction management services on CTH H from STH 144 to CTH XX. The bids were evaluated by review team including Jon Edgren (Highway Commissioner), Dan Nysse (Project Technician), Scott Schmidt (Country Engineer/Surveyor) and Roy Hartmann (County Purchasing Agent). It was the review team's unanimous decision to recommend Gremmer & Associates to the Transportation Committee. A motion was made by Mr. Gundrum and seconded by Mr. Brandt to award the contract for the construction management services on CTH H to Gremmer & Associates at the bid total of \$173,820.00. Motion carried.

Commissioner Edgren updated the committee on his conversations with Christian Tscheschlok of the Washington County Economic Development Corporation regarding the East Wisconsin Counties Railroad Consortium (EWCRC). Mr. Bausch asked Commissioner Edgren to contact County Attorney Kimberly Nass regarding the relationship between EWCRC and Wisconsin & Southern Railroad Company.

Chairman Dan Goetz read a letter from Wolf Brothers Fuel Inc. regarding their concerns over the safety of railroad lines in Richfield. Chairman Goetz instructed Commissioner Edgren to pass this information along to the appropriate Wisconsin Department of Transportation personnel.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$41,378.33. Motion carried.

Commissioner Edgren updated the committee on the status of the CTH H reconstruction, CTH D bridge reconstruction, and the Richfield Park and Ride.

Chairman Goetz discussed the Wisconsin Department of Transportation's highway improvement plan, and asked Commissioner Edgren to ensure that the Washington County Highway Department works to coordinate our improvements.

The next meeting of the Transportation Committee will be on May 3, 2011.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to adjourn at 10:45 AM. Motion carried.

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Kenneth Brandt, Secretary