

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**May 1, 2012  
8:00 AM**

Present: Chairman Dan Goetz, Brian Krebs, Joseph Gonnering and Melvin Ewert. Kenneth Brandt was excused. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Tom Wondra and Supervisor Dennis Myers.

Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve the minutes of the Transportation Committee meeting held on April 24, 2012. Motion carried.

Commissioner Edgren indicated that no permits have been issued since the last Transportation Committee meeting.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$13,285.35. Motion carried.

Commissioner Edgren updated the committee on the status of the Arthur Road bridge in the Town of Polk. After meeting with the Town of Polk, there will be further research regarding ownership and maintenance of the bridge.

Chairman Goetz discussed the East Wisconsin Counties Railroad Consortium with the Transportation Committee.

The Transportation Committee went on a road tour and did a windshield review of the condition of numerous sections of county trunk highways.

A motion was made by Mr. Ewert and seconded by Mr. Gonnering to adjourn at 12:05 PM. Motion carried.

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Joseph Gonnering, Secretary