

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

**Washington County Courthouse  
West Bend, WI**

**May 7, 2013  
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Brian Krebs, Mel Ewert and Ken Brandt. 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. Gonnering and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on April 23, 2013. Motion carried.

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

1. To WE Energies Gas for a new service on CTH P in the Town of Jackson.
2. To WE Energies Gas for a new service on CTH H in the Town of Farmington.
3. To WE Energies Gas for a new service on CTH I in the Town of Trenton.
4. To a property owner to relocate existing access on CTH W in the Town of Addison.
5. To WE Energies Electric for a main line upgrade on CTH WW in the Town of Addison.
6. To WE Energies Gas for a new service on CTH D in the Town of Wayne.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to approve vouchers in the amount of \$37,809.09. Motion carried.

The Transportation Committee went on a road tour inspection to review the condition of various county trunk highways and to review the condition of the old Slinger Highway Department shop.

A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve the 2014 Annual Request for Capital Improvement along with the Six Year Highway Improvement Plan. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to adjourn at 11:59 AM. Motion carried.

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Joseph Gonnering, Secretary