

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 15, 2012  
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Krebs, Joseph Gonnering and Melvin Ewert. 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. Ewert and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on May 1, 2012. Motion carried.

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

1. To Newburg Fire Department to close CTH MY for a parade on June 3, 2012 from 11:00 AM – 2:00 PM
2. To WE Energies Electric to upgrade the main line on CTH Z, north of Town Line Road, in the Town of West Bend
3. To WE Energies Electric to upgrade the main line on CTH Z, north of Starlite Drive, in the Town of West Bend
4. To WE Energies Electric to upgrade the main line on CTH NN at the intersection of CTH NN and Red Cedar Drive in the Town of West Bend
5. To a property owner on CTH F to concrete his access along the south side of the road in the Village of Germantown
6. To WE Energies Gas to relocate the 4" gas main on CTH MY under the bridge in the Village of Newburg

Commissioner Edgren presented the committee the 2013 Six-Year Highway Improvement Plan. Commissioner Edgren informed the committee that the Six-Year Highway Improvement Plan is based on the average daily traffic counts and annual PASER ratings. The plan will be presented for approval at the next Transportation Committee meeting.

Commissioner Edgren presented the committee a memo detailing the annual letter of credit requirement for the Woodcrest Ridge Estates subdivision. Commissioner Edgren will have the letter of credit renewed for another year.

The committee was presented the Highway Department Employee Manual in draft form for their information. This manual was created to describe work rules outside of the Washington County Employee Policy, Procedure and Benefit Manual. Commissioner Edgren stated that no action will be requested until the completion of the Carlson Pay Plan.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$ 284,343.90. Motion carried.

Commissioner Edgren informed the committee that the funding status has changed for the Hartford and West Bend taxi services. They are now considered within urbanized areas, and therefore required to apply for federal funding directly. Commissioner Edgren will be attending a meeting with Transit Manager Joe Steier, City of West Bend officials, City of Hartford officials, SEWRPC representatives and WisDOT representatives to discuss potential impacts on existing operations.

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

- CTH H: Final layer of asphalt by the end of May
- STH 144: Final layer of asphalt by the end of May
- CTH NN: Currently being pulverized and repaved. It is expected to be complete in the next three weeks. It will be open to traffic the entire time.
- CTH P: Approaching final design. Scheduled for reconstruction in 2013.
- CTH G: CTH G (North) is closed at STH 60 for the round-a-bout construction
- STH 60: Reconstruction is moving along well. Scheduled for completion in November.

Chairman Goetz informed the committee that he has appointed himself and Rick Gundrum to serve on the East Wisconsin Counties Railroad Consortium. (EWCRC)

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

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Joseph Gonnering, Secretary

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