

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**May 21, 2013
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Mel Ewert and Ken Brandt. Absent: Brian Krebs. 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 May 7, 2013. Motion carried.

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

1. To a property owner to replace an existing culvert on CTH W in the Town of Wayne.
2. To WE Energies Electric for a main line upgrade on CTH P in the Town Polk.
3. To WE Energies Electric for a main line upgrade on CTH P in the Town of West Bend.
4. To WE Energies Electric for a main line upgrade on CTH NN in the Town of Jackson.
5. To WE Energies Electric for a service line on CTH P in the Town of Jackson.
6. To WE Energies Electric for a new service on CTH CC in the Town of Erin.

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. Joe Steier reported that all of the taxi drivers have been trained on the new Routematch tablets, and they are all up and running with no problems. Representatives from Specialized Transportation Services and Riteway were also present for the discussion.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve vouchers in the amount of \$144,043.72. Motion carried.

Assistant Commissioner Chris Walter reported on the progress of paving projects, as well as the 2013 PASER rating increasing from an average of 6.21 in 2012 to 6.40 in 2013.

Commissioner Wondra requested that the Transportation board meeting be moved to June 11, 2013 at 8:00 AM due to a conflict on June 4, 2013.

Commissioner Wondra informed the board that the Paradise Park and Ride is going to be repaved by the Wisconsin Department of Transportation. The lot will be closed for a month next summer.

Commissioner Wondra apprised the committee that there will be a public information meeting by the Village of Germantown on June 4, 2013 examining the current access of Riversbend Lane onto CTH Q.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 9:08 AM. Motion carried.

Joseph Gonnering, Secretary