

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 29, 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. Brandt and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on May 15, 2012. Motion carried.

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

1. To John Forth, Forth Trucking, for an over length load delivered to the Village of Kewaskum
2. To a property owner to pave his access along the north side of CTH H, east of Whitewood Drive, in the Town of Farmington
3. To a property owner to install a Type A access along the south side of CTH I, east of Creekside Drive, in the Town of Trenton
4. To a property owner to relocate a field entrance along the west side of CTH Y, south of Rockfield Road, in the Village of Germantown
5. Two single trip permits were issued for moving two garages using CTH D as part of the route

William Mohr, P.E. from WisDot and Beth Foy from Foy and Associates, gave a presentation to the Transportation Committee on the Zoo Interchange project in Milwaukee County. The majority of the construction will take place between 2013 – 2018. The construction will be staged across several years and will necessitate the closure of the Watertown Plank Road Interchange for 8 months in 2014. WisDOT will work with Riteway to maintain WCCE service throughout the construction.

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.

County Supervisor Dennis Myers appeared before the committee to revisit a speed limit reduction request along CTH Y (Goldendale Road). Village of Germantown Police Chief Peter Hoell was also present for the discussion. Supervisor Myers requested the Transportation Committee to forward the request to the full County Board with or without recommendation for discussion. A motion was made by Mr. Ewert to change the speed limit between Holy Hill Road and the railroad tracks to 40 MPH, but the motion died for lack of a second. A motion was made by Mr. Ewert and seconded by Mr. Gonnering to change the speed limit between Holy Hill Road and Freistadt Road to 45 MPH and forward to the County Board for their approval. Motion carried with Brandt voting No.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve the 2013 Six-Year Highway Improvement Plan presented to the committee on May 15, 2012.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to approve vouchers in the amount of \$113,298.58. Motion carried.

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

- CTH H: Substantially completed, but a few punch list items remain.
- CTH D: Will be closed for a week or two to make repairs west of the bridge.
- CTH NN: Pulverize and repaving is going well. Will finish during the first week of June.
- CTH DW: Pulverize and repaving beginning May 29<sup>th</sup>.

Commissioner Edgren discussed revisions in the Transportation Committee's standard meeting schedule. Commissioner Edgren stated that there will be Transportation Committee meetings on June 12<sup>th</sup> and 26<sup>th</sup>. They will revisit the schedule for July at the June 26<sup>th</sup> meeting.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to adjourn at 10:25 AM. Motion carried.

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Joseph Gonnering, Secretary