

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**June 11, 2013
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Mel Ewert, Ken Brandt and 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 21, 2013. Motion carried.

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

1. To a property owner to pave an existing access on CTH W in the Town of Addison.
2. To WE Energies Electric for a main line upgrade on CTH Z in the Town of West Bend.
3. To WE Energies Gas for new service on CTH CC in the Town of Erin.
4. To a property owner to pave an existing access on CTH W in the Town of Wayne.
5. To WE Energies Electric for an upgrade on CTH K in the Town of Addison.
6. To a property owner for an upgrade to a Type A access on CTH WW in the Town of Wayne.
7. To WE Energies Electric for a main line upgrade on CTH Z in the Town of West Bend.
8. To WE Energies Electric for a main line upgrade on CTH Z in the Town of West Bend.

Commissioner Wondra apprised the committee of the request for a permit for the Kirchhayn Parade. Supervisor Heidtke was present for the discussion. The Highway Department will request a letter documenting oversight by the Town of Jackson for the parade.

Commissioner Wondra outlined the Transit Marketing Grant Resolution. The grant application is for a \$50,000 Congestion Mitigation and Air Quality grant (\$40,000 Federal/ \$10,000 Local). This grant would allow Washington County Transit to continue marketing efforts to increase ridership on WCCE and the Share Ride Taxi while reducing emissions and congestion in Southeast Wisconsin. A motion was made by Mr. Brandt and seconded by Mr. Ewert to pass along approval to the County Board. Motion carried.

A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve vouchers in the amount of \$253,057.08. Motion carried.

Assistant Commissioner Chris Walter reported on the progress of paving, painting, crack filling and shouldering projects throughout the county.

Commissioner Wondra apprised the committee that he is working with Human Resources concerning the employee work rules and a reimbursement policy for work safety apparel.

Chairman Goetz led a discussion on contacting Greyhound and Lamers bus services about the possibility of adding the Park and Rides in Washington County as possible stops to improve travel options for citizens in Washington County.

A motion was made by Mr. Krebs and seconded by Mr. Brandt to adjourn at 9:20 AM. Motion carried.

Joseph Gonnering, Secretary