

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 12, 2012  
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Krebs, Joseph Gonnering and Melvin Ewert. Also present: County Board Chairman Herb Tennes, 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. Ewert to approve the minutes of the Transportation Committee meeting held on May 29, 2012. Motion carried.

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

1. To AT&T for installation of an upgrade to the mainline on CTH K from Shamrock Lane to 936 CTH K, a cellular tower
2. To Combined Transport, for an over-width load delivered to 4320 Country Aire Drive over CTH NN & CTH M

Commissioner Edgren presented to the committee the \$1 Shared Ride Taxi fare offered to riders of the Washington County Commuter Express (WCCE) for discussion. The \$1 fare was created to help increase ridership on the WCCE. With the Shared Ride Taxi service currently operating at capacity during peak hours, the committee discussed the option of eliminating the \$1 fare in the 2013 budget. A representative from Specialized Transportation Services was also present for the discussion. Joseph Steier, Transit Manager, will examine the potential requirement for a public hearing meeting and the topic will be addressed again within future budget discussions.

Assistant to the Highway Commissioner, Tom Wondra, discussed potential budget presentation options with the committee. Mr. Gonnering requested that the line item budget be presented with this year's budget packet.

Commissioner Edgren asked the committee if they would like any out-of-state travel requests presented with the 2013 budget. The committee agreed to budget for one individual to attend the Transportation Development Association Fly-In in Washington DC in 2013. It will be presented for approval with the budget in August.

Commissioner Edgren presented the committee with the current Highway Organizational Chart. The committee agreed to budget at the current staffing level. It will be presented for approval with the budget in August.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$53,270.84. Motion carried.

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

- CTH D: The pulverize and repave has been completed. The bridge is currently open.
- CTH NN: Shouldering and striping is complete. The road is open to traffic.
- CTH DW: Finishing paving with shouldering and striping remaining.
- CTH C: Engineering design is out for proposal. Proposals due June 26, 2012.

Commissioner Edgren notified the Committee of a proposed Highway Commissioner term ordinance to be presented at the June County Board meeting. The ordinance came through the Executive Committee, and recommends extending the Highway Commissioner term from 2-years to 4-years.

Chairman Goetz informed the committee that the railroad has started to put in new rail lines between Slinger and Milwaukee.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to adjourn at 10:15 AM. Motion carried.

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Joseph Gonnering, Secretary