

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

**Washington County Courthouse  
West Bend, WI**

**June 18, 2013  
8:00 AM**

Present: Joseph Gonnering, Mel Ewert and Brian Krebs. Ken Brandt and Dan Goetz were excused. Also present: Highway Commissioner Tom Wondra, Assistant Highway Commissioner Chris Walter and Accounting Technician Heather Robers.

Secretary Gonnering called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meeting held on June 11, 2013. Motion carried.

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

1. To WE Energies Gas to disconnect a service line on CTH H in the Town of Farmington.

The committee heard an appeal for a Type A access permit to construct an access onto the west side of County Trunk Highway G approximately 763 feet South of Bonniwell Road in the Village of Germantown. A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve the permit contingent on the following conditions:

1. The Village of Germantown approves a certified survey map (CSM) for the land division proposed.
2. The CSM shall have a note indicating that direct vehicle access onto CTH G be restricted to the one proposed location and one existing access.
3. The CSM is recorded in the Washington County Courthouse and a copy of the recorded document shall be provided to the highway commissioner prior to the issuance of the permit.
4. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

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 Specialized Transportation Services and Riteway were also present for the discussion.

Commissioner Wondra apprised the committee of a decision item for the 2014 Budget. There was discussion of installation of AVL/GPS on all Highway Department vehicles. The costs for installation of the equipment along with the data plan costs were discussed. The Transportation Committee requested that this decision item to be included in the 2014 budget packet for approval at a future meeting.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve vouchers in the amount of \$881,316.62. Motion carried.

Assistant Commissioner Chris Walter reported on the progress of paving and sealcoating projects. He informed the committee about ongoing concerns with the concrete on CTH D, an archaeological study along CTH C, and discussions on CTH Q and Riverbends Lane.

Commissioner Wondra informed the committee that the Wisconsin Department of Natural Resources has a new contractor for deer kill, Aetna Moving, who has been utilized in Waukesha County. They have been catching up on all of the deer kill since hired last week and there has been a noticeable improvement in service.

Commissioner Wondra informed the committee that the Paradise Park and Ride is going to be repaved by the Wisconsin Department of Transportation next summer. The lot will be closed for a month and alternatives for a temporary lot were discussed for WCCE service.

Commissioner Wondra apprised the committee about some budget items that will be discussed in July and need to be approved in August.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to adjourn at 9:21 AM. Motion carried.

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Joseph Gonnering, Secretary