

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 17, 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. Ewert and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on June 26, 2012. Motion carried.

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

1. To a property owner to pave an existing access along the east side of CTH M in the Town of Trenton
2. To Time Warner Cable for replacement of a damaged main line on CTH Y in the Town of Germantown
3. To WE Energies Electric for upgrading the main line on CTH I in the Town of Trenton
4. To a property owner to install a Type A access along the north side of CTH F in the Town of Germantown
5. To Charter Communications for replacement of a damaged service line along the south side of CTH A in the Town of Farmington
6. To WE Energies Gas for a new service line along the east side of CTH CC in the Village of Richfield
7. To WE Energies Gas to remove a service line along the north side of CTH Q in the Village of Richfield

Paul Held and Town of Hartford Chairman Maurice Strupp appeared before the committee to appeal a denied field entrance on CTH CC. The proposed field entrance would provide access to a new manure pit being constructed on Mr. Held's farm and provide better sightlines along CTH CC than the main farm entrance. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve a field entrance. Motion carried.

Commissioner Edgren presented the committee with the bids for a 15,000 lb diesel powered grader. Buyer Roy Hartmann and Shop Superintendent Tom Boden detailed the bid specifications. A motion as made by Mr. Gonnering and seconded by Mr. Ewert to approve the bid from Miller Bradford for a NorAm 65E grader not to exceed \$131,913. Motion carried.

Commissioner Edgren presented the committee with the 2013 Capital Outlay Requests for highway and transit operations. Commissioner Edgren detailed the 2013 funding level. Mr. Gonnering expressed concerns over the lack of a second tandem axle snowplow in the requests. Shop Superintendent Tom Boden ran down the listing of equipment and their need for replacement. A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve the 2013 Capital Outlay Requests. Motion carried with Mr. Gonnering voting No.

Commissioner Edgren detailed the annual contribution made to the East Wisconsin Counties Railroad Consortium. Mr. Goetz suggested that the members of the committee be provided a copy of a report conducted by Paul Roback at the UW Extension regarding the EWCRC. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the annual \$25,000 contribution to the EWCRC for 2013. Motion carried.

Commissioner Edgren presented to the committee with a memo detailing the request for proposals sent out for the design of CTH C reconstruction from American Eagle Drive to CTH P. The proposal was sent to 16 engineering firms with 11 submitting proposals. Using a quality based selection (QBS) process; a team of 3 individuals evaluated and graded the proposals based on 5 factors. Gremmer & Associates was award the most technical points and also offered the lowest total cost. Commissioner Edgren informed that committee that he had some concerns about Gremmer & Associates' low price and total hours, but they appear to have met the scope of the project and Washington County has had very good success in using them in the past. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to accept the proposal and award the design of CTH C to Gremmer & Associates.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to approve vouchers in the amount of \$2,185,709.28. Motion carried.

Commissioner Edgren informed the committee that at the August 21, 2012 meeting WisDOT officials will give a presentation regarding future plans to expand STH 60 between US-45 and 11<sup>th</sup> Avenue (Village of Grafton).

Chairman Goetz informed the committee that Rick Gundrum has been elected Chairman of the EWCRC.

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

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Joseph Gonnering, Secretary