

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 31, 2012
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Krebs and Melvin Ewert. Joseph Gonnering was excused. Also present: Assistant 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 July 17, 2012. Motion carried.

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

1. To WE Energies Electric for providing power for lights at the roundabout on CTH G and STH 60 in the Town of Jackson
2. To Frontier Communications for replacement of service line on CTH DW in the Town of Addison
3. To a property owner on CTH H to repair concrete steps and a sidewalk in the Town of Farmington
4. To a property owner to install a field entrance on the west side of the road on CTH CC in the Town of Hartford

Dan Nysse, Project Technician, presented the committee an appeal of a denied permit to the Boltonville Fire Department. A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve a permit to the Boltonville Fire Department to replace the current asphalt driveway with cement driveway along CTH DD. Motion carried.

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.

Tom Wondra, Assistant Highway Commissioner, presented the committee with a preliminary draft of the 2013 budget. Tom Wondra then detailed the budget targets, user fees, assumptions within the budget and the accounting principles that make up the 2013 budget. The committee will discuss the budget in more depth at their August 7, 2012 meeting.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to approve vouchers in the amount of \$94,243.35. Motion carried.

Assistant Highway Commissioner Tom Wondra informed the committee that the Administrative Services Committee met on July 26, 2012 to discuss the Carlson Pay Plan. There is another Administrative Services Committee meeting on August 2, 2012.

Chairman Goetz informed the committee that new rails for the railroad are currently being laid in Richfield.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 10:30 AM. Motion carried.

Joseph Gonnering, Secretary