

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**August 6, 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. Brandt and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meeting held on July 23, 2013. Motion carried.

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

1. To AT & T for repair of a manhole on CTH P in the Town of Polk.
2. To a property owner to relocate an existing access on CTH U in the Town of Hartford.
3. To the Boltonville Fire Department to close CTH DD for the annual street dance on September 14th and 15th 2013 from 3:00 P.M. to 4:00 A.M.

Commissioner Wondra presented the preliminary 2014 Transportation Budget. Commissioner Wondra outlined the 2013 Accomplishments along with the 2014 Goals. The Transportation Committee also discussed capital outlay, user fees, the projected financial condition of Transit and Highway, out of state travel requests, and information systems expenditures.

The committee discussed design options for CTH C from American Eagle Drive to CTH Z including an all-way stop at the intersection of CTH C/Stoney Lane/Hillside Road, 12' lanes and 6' shoulders, and various design options for the intersection of CTH C/Cedar Creek Road/Lily Road.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to approve vouchers in the amount of \$175,591.80. Motion carried.

Assistant Commissioner Walter apprised the committee about completed and ongoing projects:

1. Culvert projects have been completed on CTH Z, CTH NN, and CTH XX. There is another culvert on CTH Y south of Gravel Road that requires replacement.
2. In advance of several 2014 projects culverts have been inspected and scheduled for replacement on CTH W, CTH BB, CTH D, CTH Z, CTH M and CTH H.
3. An RFP for the design of a repair project on CTH Z and CTH NN is being developed.
4. An RFP for CTH N real estate acquisition will be sent out soon.

Commissioner Wondra attended the Kirchhayn parade. He apprised the committee that no complaints were received about the parade.

Commissioner Wondra met with the US Army Corp of Engineers and Stantec for a field meeting at the mitigation site located on Orchard Valley Road.

Chairman Goetz reported that he has received requests to withdraw from the East Wisconsin Counties Railroad Consortium.

Chairman Goetz reported that he wrote letters to Federal Representatives regarding the rules and regulations of Federal Highway Administration on projects funding through the federal gas tax revenue. He reported a favorable response from Congressman Paul Ryan.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 10:12 AM. Motion carried.

Joseph Gonnering, Secretary