

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

**Washington County Courthouse  
West Bend, WI**

**August 20, 2013  
8:03 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Ken Brandt and Brian Krebs. Also present: County Board Supervisor Dennis Meyers, Highway Commissioner Tom Wondra, Assistant Highway Commissioner Chris Walter and Accounting Technician Heather Robers. Mr. Ewert arrived at 8:12 AM.

Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to approve the minutes of the Transportation Committee meeting held on August 6, 2013. Motion carried.

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

1. To the Village of Jackson to construct a shared-use path along CTH P in the Village of Jackson.
2. To WE Energies Gas to install a new gas service along CTH I in the Town of Trenton.
3. To We Energies Gas to upgrade a main line along CTH P in the Towns of Trenton, Jackson, Polk, & West Bend.
4. To We Energies Electric to upgrade a main line along CTH P in the Towns of Trenton, Jackson, Polk, & West Bend.

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. The new Shared Ride Taxi vehicles are all in service. Representatives from Specialized Transportation Services and Riteway were also present for the discussion.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve the Capital Outlay in the 2014 Budget. Motion Carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the Out of State Travel in the 2014 Budget. Motion Carried.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve the User Fees in the 2014 Budget. Motion Carried.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve the 2014 Highway Budget.

Commissioner Wondra presented the Transportation Committee with a copy of the Highway Department Work Rules. A motion was made by Mr. Brandt and seconded by Mr. Krebs to approve the Highway Department Work Rules to be effective August 22, 2013.

A motion was made by Mr. Ewert and seconded by Mr. Gonnering to approve vouchers in the amount of \$72,581.76. Motion carried.

Assistant Commissioner Walter reported on the progress of several projects:

- A 4' x 6' aluminized culvert was replaced on a navigable waterway south of Gravel Road on CTH Y.
- 14 more culverts will need to be replaced this summer and fall.
- From September 9 - November 15, STH 144 will be detoured by the WisDOT for the installation of a box culvert 1000' north of CTH A.
- STH 33 Construction should be completed in October. The Park and Ride in Allenton reopened and upgrades include a bus turnaround and additional parking stalls.

Commissioner Wondra discussed a proposed development with the Village of Slinger that will require access off of the roundabout at CTH C and American Eagle Drive.

Commissioner Wondra met with representatives from the Village of Jackson to discuss the Park and Ride on CTH P and STH 60, as well as options for WCCE stops at the newly constructed Jackson Park and Ride.

Chairman Goetz reported that he would like to add a road tour in the fall to look at the completed projects.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 10:06 AM. Motion carried.

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Joseph Gonnering, Secretary