

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**September 6, 2011  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Bausch, Joseph Gonnering and Richard Gundrum. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Tom Wondra, County Board Chairman Herb Tennes and Administrative Coordinator Doug Johnson.

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

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on August 23, 2011. 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 onto the south side of CTH D in the Town of Wayne.
2. To Time Warner Cable for installation of a new main cable along the north side of CTH Q in the Village of Germantown.
3. To Time Warner Cable for installation of a new main cable under CTH Q in the Village of Richfield.
4. To Time Warner Cable for installation of a new main cable along the south side of CTH Q in the Village of Menomonee Falls.
5. To WE Energies Electric for installation of a new service to a mini-warehouse on the north side of CTH K in the Town of Addison.
6. To Charter Communications for installation of a new fiber cable along the east side of CTH P in the Town of Trenton.
7. To Kentucky Data Link for installation of a new fiber cable overhead on WE Energies poles in the Town of Erin.

Chairman Tennes addressed the committee regarding the status of the 2011 Resolution 20, Highway Labor Agreement, which was not approved at the last County Board meeting. Chairman Tennes informed the committee that he was deciding whether to include 2011 Resolution 20, Highway Labor Agreement on the next County Board meeting agenda.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to advise Human Resources that the 2011-2012 Highway Labor Agreement, if subsequently ratified by the County Board, should be for one year beginning July 1, 2011 and should not be subject to a reopener or amendment on wages. Motion carried by roll call vote. Voting Aye: Gonnering, Goetz, Bausch. Voting no: Brandt, Gundrum.

Commissioner Edgren requested authorization from the committee to fill a vacant laborer position in the highway staffing plan before winter. Following discussion, Commissioner Edgren agreed to present a memo detailing the need to fill the vacant position at the next Transportation Committee meeting.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve vouchers in the amount of \$462,862.25. Motion carried.

Commissioner Edgren informed the committee that the Transit Public Information Meeting regarding fare increases and service decreases will be September 21 at 6:00 pm in the Washington County Courthouse.

Commissioner Edgren will be contacting local towns and villages regarding WisDOT funding through the local road improvement program (LRIP).

Commissioner Edgren updated the committee on the status of the several construction projects:

- 1) CTH D Bridge: Construction has started. Bridge will be taken down in near future.
- 2) Richfield Park & Ride: Pre-construction meeting is scheduled for September 8, 2011.
- 3) CTH H: Organic materials in the roadway have required additional sub-grade cuts.

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to adjourn at 9:50 AM. Motion carried.

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Kenneth Brandt, Secretary