

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**September 17, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: Administrative Coordinator Doug Johnson, 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. Ewert and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meetings held on September 3, 2013. Motion carried.

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

1. To Wiesner Structural Movers to move a house along CTH NN in the Town of Trenton.
2. To Wiesner Structural Movers to install a temporary access along CTH NN in the Town of Trenton.
3. To WE Energies Gas to repair a leaking valve along CTH Q in the Town of Lisbon.
4. To a property owner to install a Type A access along CTH W in the Town of Addison.

Representatives from ESI, MSA, and Kerry Ingredients were present for discussion to approve a Type C Access request along CTH P for Kerry Ingredients. Concerns were addressed such as semi-truck traffic and turning with a shortened bypass lane, the location of an existing box culvert, and the construction of a storm sewer.

Recommendations were made by the County Transportation Committee to include installation of curb and gutter, an extension of the bypass lane of an additional 137 feet and reduction to the proposed storm sewer on the West side of CTH P.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to approve the type C Access Permit contingent on the recommendations of the Transportation Committee and final design approval by the Highway Commissioner. 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. Four of the five used transportation vehicles have been sold on auction. Representatives from Specialized Transportation Services and Riteway were also present for the discussion.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to move into Closed Session to discuss performance evaluation of Commissioner Wondra. Roll call was taken. Mr. Gonnering yes, Mr. Ewert yes, Mr. Krebs yes, Mr. Brandt yes, and Chairman Goetz yes. Administrative Coordinator Doug Johnson remained for the review.

No action was taken as a result of the close session.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to approve vouchers in the amount of \$108,310.60. Motion carried.

Assistant Commissioner Walter updated the committee on several Highway project:

- STH 144 will be closed by WisDOT on September 18, 2013 for the repair of a culvert just North of CTH A. The tentative time for completion is early to mid November.
- On CTH H just West of Boltonville Road a culvert will need to be repaired as the water is not flowing through the culvert.

Commissioner Wondra informed the committee that there was a traffic fatality on September 16, 2013 along the STH 33 construction project, bringing the total to 5 traffic fatalities this year in Washington County.

Commissioner Wondra updated the committee that the Highway Department has begun staff evaluations so that they will be complete before the winter plowing season.

Chairman Goetz discussed that a resident would like to have a public information meeting about the upcoming CTH C project.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to adjourn at 10:17 AM. Motion carried.

Joseph Gonnering, Secretary