

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**September 18, 2012  
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: County Supervisor Peter Sorce, County Supervisor Jeffrey Geib, Highway Commissioner Jon Edgren and 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 September 4, 2012. Motion carried.

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

1. To a property owner for gas service installation on CTH W in the Town of Wayne
2. To a property owner for gas service installation on CTH W in the Town of Addison

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.

Joe Steier, Transit Manager, presented the committee with a memo detailing the current \$1.00 Washington County Commuter Express fare offered to riders of the Shared Ride Taxi. Riders are able to take the Shared Ride Taxi to any WCCE Park & Ride lot for \$1.00. Currently, the Washington County Shared Ride Taxi cannot perform an entire ride within West Bend as this is a duplication of the City of West Bend's service. A motion was made by Mr. Ewert and seconded by Mr. Brandt to seek permission to offer entire rides within the City of West Bend to WCCE connections. Motion carried with Mr. Krebs voting No.

Chairman Goetz read to the committee a proposed resolution that he would like forwarded to the Executive Committee and the Administrative Services Committee requesting a change in the residence policy for the Highway Commissioner. The committee engaged in further discussion of the pros and cons of having department heads living within the county limits. A motion was made by Mr. Krebs and seconded by Mr. Brandt to forward the resolution to the Executive Committee and the Administrative Services Committee with the intent to bring the resolution to the full county board. Motion carried with Mr. Gonnering voting No.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$68,773.86. Motion carried.

Commissioner Edgren apprised the committee that a public information meeting for the reconstruction of CTH P from CTH PV to CTH NN (West) will be held on September 26, from 5:00 pm to 7:00 pm at Fair Park.

Commissioner Edgren updated the committee on a Wisconsin Department of Transportation project that will install rumble strips along the centerline of STH 83 north of the City of Hartford.

Lastly, Commissioner Edgren informed the committee the roundabout installation at STH 60 and CTH G is almost complete. The contractor will be shutting down the entire roundabout in all four directions from 6:00 pm to 6:00 am starting on September 26, 2012 to finish the final layer of asphalt.

Chairman Goetz informed the committee that at the East Wisconsin Counties Railroad Consortium he learned that Bill Gardner may be leaving Wisconsin & Southern railroad.

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

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Joseph Gonnering, Secretary