

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**October 1, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. 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. Gonnering to approve the minutes of the Transportation Committee meetings held on September 17, 2013. Motion carried.

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

1. To Charter Communications to upgrade the main line on CTH P in the Town of Trenton.
2. To a property owner to install a new culvert along CTH W in the Town of Addison.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to approve a resolution to waive TRANS 75 requirements for pedestrian accommodation for the CTH P project based on absence of need. The resolution will be forwarded to the County Board. Motion carried.

A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve vouchers in the amount of \$14,784.39. Motion carried.

Assistant Commissioner Walter updated the committee on several Highway project:

- CTH N reconstruction is scheduled for 2015. Commissioner Wondra and Assistant Commissioner Walter met with Kapur & Associates with DAAR Engineering to review 60% completion plans. The Highway Department will start to solicit RFPs for real estate acquisition.
- CTH P reconstruction is scheduled for 2014. On October 4, 2013 bid advertisement begins until bid opening on November 1, 2013. Final plans and project manual were reviewed with Ayres Associates last week.

Commissioner Wondra updated the committee on the following:

- The newly formed West Bend Urbanized Area approved funding the reconstruction of CTH N for Washington County and to fund preliminary engineering and right-of-way acquisition for the City of West Bend along 18th Avenue. The parties all agreed to fund construction costs along 18th Avenue for the City of West Bend when further funds become available.
- The Federal Government shut down should have minimal effects on the Highway Department. The FTA shut down will not affect any Transit grants until after year end.
- The Transportation Budget will be discussed and reviewed by the Finance Committee on October 4, 2013.
- Concrete repairs will begin soon on CTH Q in Germantown around the intersection of Rivercrest. Failing concrete will be replaced over a three week period.

Chairman Goetz informed the committee that he met with a resident on CTH C regarding the proposed 2016 reconstruction.

Chairman Goetz will request that Supervisor Rick Gundrum report back to the committee after attending the upcoming Freight Rail Day in Madison.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 8:50 AM. Motion carried.

Joseph Gonnering, Secretary