

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**October 2, 2012
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: 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. Ewert and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on September 18, 2012. Motion carried.

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

1. To a property owner for electric service installation on CTH F in the Village of Germantown
2. To a Charter Communications for installation of a new fiber line on CTH D in the Town of Wayne
3. To WE Energies Electric for a mainline upgrade on CTH G at CTH T in the Town of Jackson
4. To AT&T for the installation of new fiber line on CTH G in the Town of Jackson
5. To a property owner for gas service installation on CTH G in the City of West Bend

Dan Nysse, Project Technician, presented an appeal of a denied access permit on CTH XX in the Town of Farmington. Ed Eilert, Wisconsin DNR Wildlife Technician, addressed the committee to detail the need for the driveway to provide the public with access to the DNR land. A motion was made by Mr. Gonnering and seconded by Mr. Ewert to grant field access to the DNR parcel. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to move into Closed Session to discuss the condemnation commission decision regarding Dale W. Peterson, Case Number 10CV1019. Roll call was taken. Mr. Gonnering yes, Mr. Krebs yes, Mr. Ewert yes, Mr. Brandt yes, and Chairman Goetz yes.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to move into Open Session at 8:42 AM. Roll call was taken. Mr. Gonnering yes, Mr. Krebs yes, Mr. Ewert yes, Mr. Brandt yes, and Chairman Goetz yes.

A motion was made by Mr. Ewert and seconded by Mr. Brandt to have the Deputy County Attorney and Highway Commissioner proceed as discussed in closed session regarding the condemnation commission decision regarding Dale W. Peterson.

Commissioner Edgren apprised the committee that the 2013 budget was presented to the Finance Committee on September 28, 2013. The Finance Committee tentatively approved the budget as presented without providing approval for the out of state travel request. Any out of state travel requests will need to be brought before the Finance Committee in 2013 for approval.

Commissioner Edgren presented the committee with a resolution to request that WisDOT grant partial waiver from Trans 75 – Pedestrian Accommodations along CTH N from 750 feet west of the Dodge County Line to 1950 feet west of Airport Drive. Commissioner Edgren explained that any roads built with federal funding require complete accommodations for all modes of transportation including bikers and pedestrians. The waiver would allow for the design and construction of CTH N without accommodations for pedestrians along the rural road. A motion was made by Mr. Krebs and seconded by Mr. Gonnering to forward to the full County Board for their approval of the resolution as submitted. Motion carried.

Commissioner Edgren informed the committee that CTH P was originally being designed at 60 miles per hour for posted speeds of 55 miles per hour. Since the original design was started, the posted speed limit along CTH P has been changed to 45 miles per hour. A motion was made by Mr. Brandt and seconded by Mr. Gonnering to reduce the CTH P design speed to 50 miles per hour to match the posted 45 mile per hour speed limit.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve vouchers in the amount of \$125,543.73. Motion carried.

Commissioner Edgren informed the committee that the Highway Department will hold their annual fall safety training meeting on October 11, 2012 at the Vehicle Maintenance and Storage Facility.

Gremmer & Associates, Inc. have begun surveying CTH C in the Town of Polk to begin the design process for reconstruction in 2014.

Chairman Goetz informed Commissioner Edgren that he has received a few phone calls from concerned citizens along CTH C. Commissioner Edgren will get in touch with the citizens to address their concerns.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 9:45 AM. Motion carried.

Joseph Gonnering, Secretary