

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**October 4, 2011
12:05 PM**

Present: Vice Chairman Richard Gundrum, Brian Bausch and Joseph Gonnering. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra. Chairman Dan Goetz and Supervisor Ken Brandt were excused.

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

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on September 20, 2011. Motion carried.

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

1. To Time Warner Cable for replacement of a main line on the south side of CTH T in the Town of Jackson.

The committee discussed the comments received from the Transit Public Information Meeting held on September 21, 2011. Commissioner Edgren presented the committee with a memo he had provided to Supervisor Ustruck regarding potential transit cuts discussed at the Finance Committee Meeting.

Commissioner Edgren presented the committee with the bid tabulation from the CTH H Wetland Mitigation project. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to award the CTH H Wetland Mitigation contract to Advance Construction for an amount not to exceed \$316,634.00.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$466,408.05. Motion carried.

Commissioner Edgren informed the committee that he will be hosting Municipal Street Improvement meetings on October 10, 2011 at 2:00 pm and Town Road Improvement meetings on October 11, 2011 at 5:00 pm. The Wisconsin Department of Transportation is holding a meeting on October 11, 2011 at 9:00 am regarding the reconditioning of US-45 from CTH D to the US-41/US-45 split.

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

- 1) CTH D Bridge: Roadway reconstruction is done. Bridge reconstruction has started.
- 2) Richfield Park & Ride: LaLonde Contractors has begun work to be completed in November.
- 3) CTH H: Project has been delayed by weather. Plan to put binder asphalt down before winter with final surface to be done in 2012.

Supervisor Bausch notified Commissioner Edgren of concerns regarding cars not stopping at the CTH M & CTH A intersection. He has notified the Sheriff. Commissioner Edgren stated that he'd have field staff review the situation, and recommend any changes.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 1:05 PM. Motion carried.

Kenneth Brandt, Secretary