

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**October 15, 2013  
8:00 AM**

Present: Kenneth Brandt, Brian Krebs, and Melvin Ewert. Joe Gonnering was excused. Chairman Goetz arrived at 8:18. Also present: Highway Commissioner Tom Wondra, Assistant Highway Commissioner Chris Walter and Accounting Technician Heather Robers.

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

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meetings held on October 1, 2013. Motion carried.

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

1. To ATS Specialized to move an overweight/overwidth load on CTH P in the Village of Jackson.
2. To WE Energies Gas to install a new service on CTH G in the Town of Jackson.
3. To WE Energies Electric to install new service along CTH S in the Town of Kewaskum
4. To a property owner to pave an existing access on CTH M in the Town of Trenton.

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. Commissioner Wondra presented the committee with an analysis of the WCCE ridership since 2007. Representatives from Specialized Transportation Services and Riteway were also present for the discussion.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve vouchers in the amount of \$176,031.10. Motion carried.

Assistant Commissioner Walter updated the committee on several Highway projects:

- Culvert replacements are continuing on CTH W and CTH BB.
- Kerry Ingredients access permit along CTH P was approved and the \$25,000 bond was received. The final engineering plan has been approved.
- CTH Q concrete repair work has begun on the intersection of Rivercrest Drive.
- On October 9, 2013 we hosted Local Road Improvement Plan meetings for Towns and Cities. The next meetings will be held November 6, 2013.
- CTH P Reconstruction bidding is currently open. Bids are due on November 1, 2013.

Commissioner Wondra updated the committee on the following:

- The Washington County Transit Development Plan Advisory Committee will be meeting on October 16, 2013 to discuss future transit options.
- The Southeastern Wisconsin Regional Planning Commission will be holding a workshop on October 23, 2013 at Washington County Fair Park to begin development of their Vision 2050 plan.
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Chairman Goetz informed the committee that the Wisconsin Department of Transportation has reduced the amount of funding towards railroad in the most recent budget.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 9:23 AM. Motion carried.

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Joseph Gonnering, Secretary