

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

**Washington County Courthouse
West Bend, WI**

**October 16, 2012
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: County Supervisor Gerald Schulz, 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. Gonnering and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on October 2, 2012. Motion carried.

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

1. To WE Energies Gas for gas service installation on CTH H in the Town of Wayne
2. To WE Energies Gas for gas service removal on CTH P in the Town of Jackson
3. To the DNR for a field entrance on CTH XX in the Town of Farmington
4. To WE Energies Electric for upgrading a service line on CTH M in the Town of Trenton
5. To WE Energies Electric for electric service installation on CTH M in the Village of Germantown

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve vouchers in the amount of \$246,851.10. Motion carried.

Commissioner Edgren confirmed to the committee that he is resigning as Highway Commissioner effective Tuesday, October 30, 2012. Commissioner Edgren stated that Administrative Coordinator Doug Johnson will update the Committee in the near future on the hiring process, and recommended that Assistant Commissioner Wondra should be the acting Commissioner in the interim.

Assistant Commissioner Wondra informed the committee that there will be an additional Transportation Committee meeting on November 13, 2012 to interview candidates for the Highway Commissioner position.

Commissioner Edgren attended the Town of Jackson board meeting on October 11th, along with County Sheriff Dale Schmidt, to discuss the annual Kirchhayn parade permit. Commissioner Edgren detailed the history of the parade, and stated that the Town of Jackson Board felt that they had taken adequate measures to ensure an appropriate environment for the annual parade. They believe that only one individual behaved inappropriately and they were immediately corrected. The Town Board continues to be supportive of the parade.

Commissioner Edgren updated the committee on the status of CTH C. Gremmer & Associates are currently performing the topographic survey. A resident has expressed his concerns with the historical nature of some of the buildings in the area, and they were notified that a historical/archeological review of the area would be performed.

Commissioner Edgren apprised the committee that CTH P is in the final stages of design and the Highway Department is working on the final land acquisitions with the intent to bid construction in early 2013.

A motion was made by Mr. Krebs and seconded by Mr. Gonnering to adjourn at 8:47 AM. Motion carried.

Joseph Gonnering, Secretary