

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**October 18, 2011  
8:00 AM**

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

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

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on September 21, 2011. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on October 4, 2011. Motion carried.

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

1. To WE Energies Electric for installation of an upgrade to the main line at the intersection of Orchard Valley Road and CTH H, in the town of Farmington.

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. Representatives from Specialized Transportation Services were also present for the discussion.

Assistant to the Highway Commissioner, Tom Wondra presented the committee with a listing of access deposits transferred from the Treasurer Fund to the Highway Fund.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to purchase a heated asphalt truck bed through the equipment replacement fund. Motion carried.

Commissioner Edgren presented options to the committee regarding the right of way on CTH HH, south of CTH H. The reconstruction of STH 144 removed the intersection with CTH HH and created a cul-de-sac. After further investigations of options, Commissioner Edgren will present the committee with his recommendation.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$567,254.95. Motion carried.

Commissioner Edgren informed the committee that reflective strips are being added to the stop signs at the CTH A and CTH M intersection due to concerns over vehicles running the four-way stop.

Commissioner Edgren also informed the committee that a Request for Proposal will be going out to various engineering firms for the planned pulverize and repave of CTH NN and CTH DW. These projects are expected to be completed in 2012.

Commissioner Edgren notified the Committee that the Highway Department will be appearing before the Washington County Executive Committee to discuss outsourcing immediately following the next Transportation Committee meeting on November 1, 2011.

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

- 1) CTH D Bridge: Roadway grading and base course is done. Bridge forms are going up.
- 2) Richfield Park & Ride: Curb and gutter has been poured. Asphalt will be laid this week.
- 3) CTH H: Plan to put binder asphalt down before winter with final surface to be done in 2012.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to adjourn at 9:30 AM. Motion carried.

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Kenneth Brandt, Secretary