

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**November 1, 2011
8:00 AM**

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

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

A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on October 18, 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 CTH M and STH 33 in the Town of Trenton
2. To a property owner to construct a Type A access onto the south side of CTH E in the Town of Hartford
3. To WE Energies Gas for installation of anodes onto the main line on CTH Q, west of STH 164 in the Village of Richfield
4. To a property owner to pave an existing access onto the north side of CTH A in the Town of Farmington

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to move into Closed Session to discuss Washington County v. Roger Dahm et all, Case No. 09-CV-774. Roll call was taken. Mr. Gonnering yes, Mr. Bausch yes, Mr. Brandt yes, Mr. Gundrum yes, and Chairman Goetz yes.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to proceed with Washington County v. Roger Dahm et all as discussed in the closed session.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$843,550.56. Motion carried.

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

1. CTH D Bridge: There is a public information meeting today. The bridge is complete. Final paving will occur in the next two weeks. The bridge is scheduled to be opened on November 11, 2011.
2. Richfield Park & Ride: Asphalt, and curb and gutter have all been laid down. Final concrete work will be done by November 4, 2011. Light poles are currently on back-order. Park & Ride is scheduled to be opened in mid-December.
3. CTH H: Binder layer of asphalt will be laid down on November 3, 2011 with line painting to follow. Final layer of asphalt will be laid in 2012. CTH H is scheduled to open November 23, 2011.
4. CTH H Wetland Mitigation: Pre-construction meeting is scheduled for November 3, 2011
5. STH 60: Bids are due to WisDOT for the reconstruction of STH 60 between STH 41 and STH 45 scheduled for 2012. The reconstruction will create 4 lanes divided by a median. The plan is to perform the reconstruction while maintaining an open road.

Mr. Goetz updated the committee on Freight Rail Day 2011.

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to adjourn at 8:55 AM. Motion carried.

Kenneth Brandt, Secretary