

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**November 5, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, Assistant Highway Commissioner Chris Walter and Accounting Technician Heather Robers.

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

A motion was made by Mr. Ewert and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meetings held on October 15, 2013. Motion carried.

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

1. To Kerry Inc. to construct a Type C access along CTH P, in the Village of Jackson.
2. To Time Warner Cable to install new fiber cable along CTH Q, in the Village of Germantown.
3. To Washington County Sheriff to detour CTH NN on October 26, 2013, in the Town of Polk.
4. To WE Energies Electric to upgrade a main line on CTH HH, in the Town of Farmington.
5. To We Energies Gas to upgrade a main line on CTH I, in the Town of Trenton.
6. To We Energies Gas to install new service on CTH Q, in the Town of Lisbon.
7. To Charter Communications to upgrade a main line on CTH NN, in the Town of Polk.

Assistant Commissioner Chris Walter presented the Transportation Committee with a memo and Traffic Impact Analysis for an access request on CTH Q. Dean Frederick, from Thomson Companies, was on hand to answer questions from the Transportation Committee. A motion was made by Mr. Ewert and seconded by Mr. Brandt to approve the an access with a left-turn lane and taper along CTH Q in the Village of Germantown subject to the following recommendations of the Transportation Committee:

- Construction of a 100' westbound turn lane with a 100' taper on County Line Road that includes two thru lanes of traffic in both the eastbound and the westbound lanes. The backside of the westbound left turn lane will accommodate an eastbound left turn lane into Treetops Drive.
- Development of preliminary engineering (30% plans) to construct a two-way left-turn lane from Pilgrim Road to Treetops Drive.
- Reservation of 25' of right-of-way along CTH Q for Washington County between Pilgrim Road and access to accommodate full build out with two-way left turn lane between Pilgrim and Treetops Drive.
- Final access design and preliminary engineering approval by the Highway Commissioner.

Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$69,333.30. Motion carried.

Assistant Commissioner Walter updated the committee on several Highway projects:

- STH 33 reconstruction is substantially completed with a few punch list items remaining.
- STH 144 box culvert replacement north of CTH A was completed on October 31, 2013.
- CTH Q concrete repair work on the intersection of Rivercrest Drive is now complete.
- CTH P Reconstruction bidding closed on November 1, 2013.

Commissioner Wondra updated the committee on the following:

- CTH P reconstruction bids were received on November 1, 2013. Final bid tabulations were being processed and an award of the contract is anticipated for the November 19, 2013 Transportation Committee meeting.
- The Washington County Transit Development Plan Advisory Committee met on October 15, 2013 to consider the preliminary draft chapter "Transit Service Alternatives for Washington County Transit System". The committee will meet again in December to complete its review of the development plan.
- Local municipalities from Washington County met on October 31, 2013 to discuss winter maintenance best practices and share information and resources related to purchasing parts and equipment.

Chairman Goetz informed the committee that County Board Supervisor Rick Gundrum attended Freight Rail Days on October 9, 2013. He provided a report to the committee on information gathered from the meeting.

Chairman Goetz reported to the committee that County Board Supervisor Rick Gundrum is attending the Governor's Freight Industry Summit on November 5, 2013, in Milwaukee as a representative for the Transportation Committee.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 9:20 AM. Motion carried.

Joseph Gonnering, Secretary