

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**November 19, 2013
8:00 AM**

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

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

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

1. To WE Energies Gas to install new service along CTH Q, in the Village of Richfield.
2. To WE Energies Gas to install new service along CTH D, in the Town of Barton.
3. To a property owner to pave an existing access along CTH H in the Town of Farmington.
4. To WE Energies Gas to repair a connection along CTH WW, in the Town of Addison.
5. To WE Energies Electric to install new service along CTH NN, in the Town of Jackson.
6. To WE Energies Gas to install new service along CTH W, in the Town of Wayne.
7. To WE Energies Gas to install a new service along CTH H, in the Town of Farmington.
8. To WE Energies Electric to install a new service along CTH K, in the Town of Erin.

Dan Nysse, Project Technician, presented the committee with an appeal of an access permit on CTH M. Paul Sebo, County Conservationist, presented a plan to create an access along CTH M north of STH 33 to improve access to a manure holding area. The committee discussed the elimination of an existing second access to improve safety along CTH M. A motion was made by Mr. Brandt and seconded by Mr. Gonnering to remove an existing access into the barnyard and allow for the new access along CTH M. Motion carried.

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. The committee was updated on a proposed new WCCE route schedule that will accommodate more people on the medical route without disrupting existing service and times for the downtown routes. Representatives from Specialized Transportation Services and Riteway were also present for the discussion.

Commissioner Wondra presented the committee with the bid tabulation for the reconstruction of CTH P. Ten bids were received. A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve Denny Rahn Excavating, Inc. for the CTH P project with a bid amount of \$2,850,740.39. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to approve vouchers in the amount of \$219,434.15. Motion carried.

Commissioner Wondra read the Assistant Commissioner report:

- We have received six proposals for the acquisition of right-of-way along CTH N. Firms will be scored and cost proposals will be opened on November 22, 2013.
- Highway employees responded to tree and sign damage resulting from the straight line winds on November 16, 2013.
- Snow fence is currently being installed throughout the county.

Commissioner Wondra updated the committee on the following:

- An RFP for Construction Inspection Services on the CTH P reconstruction project will be sent out. This requires staking in the field, project management, quantity verification and addressing concerns from citizens along the project.
- When Gremmer & Associates have reached 30% design on the CTH C reconstruction between American Eagle Drive and CTH Z, there will be a public information meeting. This is tentatively planned for Spring 2014.
- The 2014 WCHA Winter Road School will be held January 13th through January 15th, 2014.

Chairman Goetz informed the committee that he and County Board Supervisor Rick Gundrum attended the East Wisconsin Counties Railroad Consortium meeting.

Supervisor Rick Gundrum attended the Governor's Freight Industry Summit on November 5, 2013. Chairman Goetz provided a report to the committee from Supervisor Gundrum.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to adjourn at 9:32 AM. Motion carried.

Joseph Gonnering, Secretary