

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

**Washington County Courthouse  
West Bend, WI**

**November 20, 2012  
8:00 A.M.**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs (Arrived @ 8:07) and Melvin Ewert. Also present: County Board Chairman Herb Tennes, Administrative Coordinator Doug Johnson 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. Ewert and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meetings held on November 6, 2012 and November 13, 2012. Motion carried.

Tom Wondra, Assistant Highway Commissioner, presented an appeal of a denied Type A access permit on CTH I. The original appeal was denied because the requested point of access does not meet the spacing requirements of the county access control policy. Paul White, a representative for the access permit, was present for the discussion. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to grant the Type A access onto CTH I in the Town of Trenton. Motion carried.

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

1. To WE Energies Electric for electric service installation on CTH XX in the Town of Farmington
2. To the DNR for a replacement culvert on CTH W in the Town of Addison
3. To a landowner for a field entrance on CTH M in the Town of Jackson
4. To AT&T for placement of fiber optic cable installation along CTH M in the Town of Jackson

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 Riteway and Specialized Transportation Services were also present for the discussion.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to move into Closed Session to discuss the appeal of condemnation commission decision regarding Dale W. Peterson, Case Number 10CV1019. Roll call was taken. Mr. Gonnering yes, Mr. Krebs yes, Mr. Ewert yes, Mr. Brandt yes, and Chairman Goetz yes.

No action was taken as a result of the Closed Session.

Assistant Commissioner Wondra discussed the potential purchase of Cartegraph with the committee. The committee agreed to revisit the issue after a new Highway Commissioner is appointed.

Assistant Commissioner Wondra presented the committee with an Amendment to Agreement from Ayres Associates for the CTH P project between CTH PV and Rusco Rd (West). The amendment covers requested additional engineering, right of way acquisition and utility coordination costs.

Assistant Commissioner Wondra presented the committee with a letter from Key Engineering Group requesting two monitoring wells in the right-of-way at the intersection of CTH K and Donegal Road. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the installation of the two monitoring wells pending a \$500 deposit for each well.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$79,487.28. Motion carried.

Assistant Commissioner Wondra informed the committee that Transit has received bids for the AVL/MDC project for the Shared Ride Taxi. The tablets and software should be running in spring of 2013.

Doug Johnson, Administrative Coordinator, updated the committee on the status of the Highway Commissioner search.

Chairman Goetz updated the committee on the East Wisconsin Counties Railroad Consortium.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 9:23 AM. Motion carried.

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Joseph Gonnering, Secretary