

**WASHINGTON COUNTY
TRANSPORTATION COMMITTEE**

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

**December 7, 2010
8:00 AM**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara Villwock. Administrative Coordinator Doug Johnson was also present.

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

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to move into Closed Session to discuss the highway commissioner's performance evaluation. Roll call was taken. Mr. Gonnering yes, Mr. Gundrum, yes, Mr. Bausch, yes, Mr. Brandt, yes, and Chairman Goetz yes.

Upon returning to open session, a motion was made by Mr. Gundrum and seconded by Mr. Bausch to recommend to the full County Board that Jon Edgren be appointed as Highway Commissioner for another 2-year term as discussed in closed session. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on November 16, 2010. Motion carried.

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

1. To Frontier Communications for installing a new service along the south side of CTH H approximately 2,750 feet east of CTH W in the Town of Wayne
2. To AT&T for installing new service lines along the west side of CTH Z beginning at its intersection with Pleasant Valley Road and continuing south to Glacier Pass to serve a new subdivision in the Town of Polk

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. Gundrum and seconded by Mr. Bausch to approve the 2011 transit contracts with Specialized Transport Services, Riteway Bus, and Project Management Solutions, Inc. and forward the contracts onto the county board chair and county clerk for their signatures. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$116,849.87. Motion carried.

Commissioner Edgren indicated that the county attorney received a letter from Freightliner denying the request by Washington County for an extension of the existing warranty on the Freightliner trucks to cover repairs to major components.

Commissioner Edgren informed the committee that a local public officials meeting for the STH 33 project will be held on Tuesday, December 14, 2010 at the Addison Town Hall at 1:00 PM.

Commissioner Edgren gave an update on the acquisition of an easement to access the land for the proposed wetland mitigation site associated with the CTH H Reconstruction Project.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to adjourn at 10:05 AM. Motion carried.

Kenneth Brandt, Secretary