

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**December 18, 2012
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: Administrative Coordinator Doug Johnson, Supervisor Michael Bassill 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. Krebs and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meetings held on December 4, 2012. Motion carried.

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

1. To Key Engineering Group, LTD. for installation of two monitoring wells at the intersection of CTH K and Donegal Road in the Town of Erin
2. To a landowner for installation of a field entrance along CTH D in the Town of Wayne
3. To AT&T for a fiber optic installation on along CTH G in the Towns of Jackson and Trenton

Assistant Commissioner Wondra presented the committee with an appeal of a Type-A access permit on CTH CC in the Village of Richfield. The permit was denied because the parcel in question already has one access onto CTH CC. Representatives from St. Mary of the Hill Parish were present for the discussion. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the Type-A access. 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. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

Assistant Commissioner Wondra presented a proposed job description to the committee for the position of Assistant to the Highway Commissioner. A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve the job description with proposed by up to Step 5.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to move into Closed Session to discuss pending litigation 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.

A motion was made by Mr. Ewert and seconded by Mr. Krebs to move into Open Session. Roll call was taken. Mr. Gonnering yes, Mr. Krebs yes, Mr. Ewert yes, Mr. Brandt yes, and Chairman Goetz yes.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to have the Deputy County Attorney and Assistant Highway Commissioner proceed as discussed in closed session regarding the pending litigation regarding Dale W. Peterson.

A motion was made by Mr. Ewert and seconded by Mr. Gonnering to approve vouchers in the amount of \$73,099.09. Motion carried.

Assistant Commissioner Wondra updated the committee on the status of a potential commercial development on CTH Q in Germantown. The Highway Department is working with the Village of Germantown and developer to examine the traffic impact analysis of the development.

Assistant Commissioner Wondra informed the committee that Jeff Spaeth has been promoted to Foreman in West Bend.

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

Joseph Gonnering, Secretary