

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**December 20, 2011
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Bausch and Richard Gundrum. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra.

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

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on December 6, 2011. Motion carried.

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

1. To WE Energies Gas for installation of a new main line on CTH C at the intersection of American Eagle Drive in the Village of Slinger
2. To WE Energies Electric for installation of an upgrade to a service line on CTH NN in the Town of West Bend
3. To WE Energies Electric for installation of an upgrade to the main line on CTH G at the intersection of CTH 60 in the Town of Jackson
4. To Time Warner Cable for installation of a replacement main line on CTH M in the Village of Germantown.

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 Shared Ride Taxi and WCCE are both on pace for a record number of riders in 2011. Representatives from Specialized Transportation Services were also present for the discussion.

The committee was given a demonstration of the Automated Vehicle Locator/Global Positioning System (AVL/GPS) that was installed in the patrol trucks during 2011.

Commissioner Edgren informed the committee that the Wisconsin Department of Transportation (WisDOT) is exploring building a park and ride lot at the intersection of STH 60 and STH 41. WisDOT inquired to see if the Washington County Highway Department would agree to provide maintenance services for the park and ride lot. No action was taken. Commissioner Edgren will provide additional information at a future meeting.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$449,681.56. Motion carried.

Commissioner Edgren informed the committee that Senate Bill 337 was recently put before the State Senate. The bill would reverse a budget provision that prohibits a county highway department from performing work for any municipalities over 5,000 people or from doing work in another county.

Commissioner Edgren informed the committee that the public information meeting regarding the reconstruction of CTH N went well. Commissioner Edgren will continue to have conversations with WisDOT regarding the possible expansion of the project into Dodge County.

Commissioner Edgren presented the committee with a letter from Terry Lutz of Signicast indicating that he may no longer require access onto CTH N. Commissioner Edgren will confirm their access needs.

Commissioner Edgren has hired Bloom Companies, LLC to perform an intersection analysis of CTH G and CTH NN as well as CTH P and CTH NN.

Mr. Gundrum asked Commissioner Edgren about the scheduled roundabout at CTH C and STH 60. He informed Commissioner Edgren that the citizens of Slinger are concerned about the lack of lighting in the intersection. Commissioner Edgren offered to come to a Village of Slinger meeting to address their concerns.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 11:15 AM. Motion carried.

Kenneth Brandt, Secretary