

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 6, 2008
7:30 A.M.**

Present: Brian Bausch, Donald Berchem, Joseph Gonnering, Richard Gundrum and Chairman Daniel Goetz. Also present: Highway Commissioner Kenneth Pesch and Assistant to the Highway Commissioner Barbara Villwock.

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

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on April 18, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing new cable under CTH M approximately 500 feet north of CTH T in Town of Jackson
2. To We Energies for relocating the gas main along the west side of CTH P from Western Avenue to Sherman Road to the outer limits of the new right-of-way in Town of Polk
3. To We Energies for installing a new gas service along the south side of CTH C approximately 1,250 feet east of CTH Z in Town of Polk

The committee heard an appeal for a permit to construct a Type A access onto the west side of CTH DD (Pine Lane) approximately 1,026 feet north of STH 144. The commissioner denied the permit because the parcel has two existing driveways and the Washington County Access Control Policy limits each parcel to one point of access. Also the requested point of access does not meet the spacing requirements of the policy. A motion was made by Mr. Berchem and seconded by Mr. Gonnering to grant the appeal subject to the following conditions:

1. The Town of Farmington approves a certified survey map (CSM) for the land division.
2. The CSM shall have a note indicating that direct vehicle access from the entire parcel being divided shall be restricted to the one proposed location and one existing access.
3. The CSM is recorded in the Washington County Courthouse and a copy of the recorded document shall be provided to the highway commissioner prior to the issuance of the permit.
4. The northern most driveway to the existing home shall be removed from the road right-of-way upon completion of the requested access.
5. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve a utility permit for the City of West Bend to open cut the pavement of CTH G for the installation of a water main extension along the west side of the road north of Prairie Drive with the following conditions:

1. The applicant shall be responsible for providing, installing, and maintaining all traffic control devices and flagmen in accordance with the Manual on Uniform Traffic Devices (MUTCD) requirements.

2. CTH G will remain open to through traffic during installation of the water main.
3. Excavations shall be backfilled with granular material and compacted as approved by the highway commissioner.
4. No material stock piles will be allowed on the road right-of-way.
5. The existing pavement will be saw cut along the centerline of CTH G, the pavement removed, and the west half of the road repaved in kind with hot mix asphalt, and aggregate shoulder reconstructed.
6. Once work begins on CTH G it shall be vigorously pursued to completion.
7. The applicant shall repair or restore all roadway features, including settled pavement, for a period of five years from the completion of construction upon request of the Washington County Highway Department.
8. A permit fee of \$35.00 and a refundable security deposit of \$25,000.00 in the form of a letter of credit must be submitted prior to issuance of the permit. The letter of credit will be held for five years after the acceptance of all improvements within the right-of-way of CTH G.

Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve vouchers in the amount of \$122,596.23. Motion carried.

The committee reviewed the procedures for determining speed limits and a report compiled by Opus International Consultants entitled "STH 164 Speed Management Plan and Implementation Strategy".

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to amend Section 13.04 of the County Code by deleting the entire entry for County Trunk Highway A. The result of this deletion will be an increase of the existing 45 MPH speed limit to 55 MPH from State Trunk Highway 144 east to Trading Post Trail. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to table the discussion of the county trunk highway letter to be assigned to the section of STH 145 between US 41 and US 45 when it is transferred to county jurisdiction until a future meeting. Motion carried.

The committee reviewed the 2008 Five Year Highway Improvement program. Commissioner Pesch will present his recommended 2009 version of the plan at the next meeting of the committee. No action was taken.

The county attorney reviewed the history of the East Wisconsin County Railroad Consortium (EWCRC). Chairman Goetz and Mr. Bausch were appointed to serve on the EWCRC board. A motion was made by Mr. Berchem and seconded by Mr. Gonnering to forward to the full county board for their approval an amendment to the Washington County Code to appoint all members of the Transportation Committee not serving as delegates to serve as alternates on the EWCRC Board. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to continue to piggyback on the Wisconsin Department of Transportation's road salt bid for 2008-2009. Motion carried.

Mr. Gundrum left at 9:45 AM.

The Committee went on a road tour and did a windshield review of the condition of numerous sections of county trunk highways mostly in the southeast part of the county.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 11:30 AM.
Motion carried.

Rick Gundrum, Secretary