

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**January 02, 2007  
7:30 A.M.**

Present: Lawrence Hoffman, Mark McCune, Donald Berchem, Charlene Brady, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch.

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

A motion was made by Ms. Brady and seconded by Mr. Berchem to approve the minutes of the meeting held on December 19, 2006. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to award the contract for the purchase of two-tandem axle truck chassis to Lakeside International of West Bend, Wisconsin, (the low bidder) in the amount of \$185,636.00. Motion carried.

A motion to approve the specifications as presented and authorize advertisements for bids for one brush chipper was made by Mr. McCune and seconded by Mr. Hoffman. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the specifications and authorize advertisements for bids on the 2007 Paving Contract. The specifications were changed to include \$200.00 per day in liquidated damages for each calendar day that work is in progress after the specified completion date. Motion carried.

Paul Lohmiller, Jeff Roemer, and Brian Lennie, all from the firm of Bonestroo, Rosene, Anderlik & Associates, gave a presentation on the wetland mitigation and stream relocation project that was done in preparation for the reconstruction of CTH A from STH 144 to the Ozaukee County Line. Design work on the project began in 1999, the stream relocation and wetland mitigation project was constructed in 2005, and the relocated streams were placed into service in 2006 when roadway construction began. The second of five annual monitoring reports will be submitted to the Wisconsin Department of Natural Resources under cover letter dated January 15, 2007. DNR officials are happy with the results of the wetland mitigation and stream relocation work and the monitoring reports done to date.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the installation of two signs on CTH I indicating the location of Quaas Creek Park in the City of West Bend. The cost of the signs will be borne by the City of West Bend and meet criteria in the Manual of Uniform Traffic Control Devices. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Terracon Consultants Inc. for drilling test holes for a future gas main along the east side of CTH G between CTH NN and CTH I.
2. To Terracon Consultants Inc. for drilling test holes for a future gas main across CTH K and CTH U north of Arthur Road.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$662,819.16. Motion carried.

Commissioner Pesch reported that he was asked by the Village of Slinger Fire Department if it would be possible for them to park their equipment in the old shop at Slinger while their main building was being remodeled during the summer of 2007. The committee concurred with the request if the Fire Department adequately protected the county from potential liability claims.

Commissioner Pesch described a potential resolution to recognize April 2 – 6, 2007, as National Work Zone Safety Awareness Week in Washington County. The committee had no objections to such a resolution.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to adjourn at 10:45 AM. Motion carried.

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Lawrence Hoffman, Secretary