

HIGHWAY COMMITTEE

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

**January 3, 2006
7:30 A.M.**

Present: John Kohl, Mark McCune, Dan Goetz, Maurice Strupp and Chairman Tom Sackett. Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock were also present.

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

A motion was made by Mr. Goetz and seconded by Mr. Strupp to approve the minutes of the meeting held on December 20, 2005. Motion carried.

The committee reviewed a revised plan for a development along the east side of CTH P in the Town of Jackson immediately north of Sherman Road. Commissioner Pesch indicated that the developer rearranged the lots and wants to reduce the number of proposed access points from his parcel onto CTH P. The committee previously approved permits to construct three points of access onto the east side of CTH P north of Sherman Road. The consensus of the committee was to allow the developer to eliminate one access point from the previously approved permits without going through a formal appeal process.

A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize the commissioner to advertise for bids for the 2006 Paving Program. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to move into Closed Session. Roll call was taken. Mr. Kohl yes, Mr. McCune yes, Mr. Strupp yes, Mr. Goetz yes, and Chairman Sackett yes.

The committee returned to open session.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to award the contract for the purchase of two tandem axle truck chassis, including the optional aluminum fuel tank, to Lakeside, Inc., the low bidder, in the amount of \$177,776.00. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$289,686.27. Motion carried.

The committee reviewed potential changes to Section 13.04 of the County Code, which deals with the speed limits on our county trunk highways. A motion was made by Mr. McCune and seconded by Mr. Kohl to forward to the full county board for their approval proposed ordinance changes to Section 13.04 of the County Code as follows:

1. CTH U - Change the descriptions in Section 13.04 to reflect the jurisdictional transfers.
2. CTH K - Change the descriptions in Section 13.04 to reflect the jurisdictional transfers.
3. CTH K - increase the existing speed limit in St. Lawrence from 25 MPH to 35 MPH.
4. CTH NN - increase the existing speed limit between CTH Z (east intersection) and a point 1000 feet west of 18th Avenue from 45 MPH to 55 MPH.
5. CTH NN - increase the existing speed limit between US 45 and CTH P from 35 MPH to 45 MPH.
6. CTH D - lower the existing speed limit from 1000 feet west of CTH W and CTH WW easterly to 1000 feet east of CTH W and CTH WW in Kohlsville from 55 MPH to 45 MPH.
7. CTH G - increase the existing speed limit between STH 145 and Camelot Drive from 40 MPH to 45 MPH.
8. CTH G - increase the existing speed limit between Rockfield Road and Bonniwell Road from 40 MPH to 45 MPH.
9. CTH G - increase the existing speed limit between Bonniwell Road and Cedar Lane from 50 MPH to 55 MPH.
10. CTH G - increase the existing speed limit between a point 1600 feet south of STH 60 to STH 60 from 35 MPH to 45 MPH.
11. CTH F - increase the existing speed limit from the railroad tracks west of Pilgrim Road easterly to CTH M from 45 MPH to 55 MPH.

12. CTH Y - increase the existing speed limit from the railroad tracks north of Freistadt Road northerly to STH 145 from 45 MPH to 55 MPH.
Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to adjourn at 9:13 AM. Motion carried.

Mark McCune, Secretary