

**APPROVED  
HIGHWAY COMMITTEE MEETING**

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

**January 4, 2005  
7:30 A.M.**

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

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 21, 2004. Motion carried.

A driveway permit was issued to Robert Hartwig for construction of a driveway on CTH M approximately 1595 feet north of Wildwood Lane. The committee granted an appeal for this driveway in November 2004.

A driveway permit was issued to Hechimovich Homes to construct a driveway on CTH M approximately 510 feet north of CTH I. The committee granted an appeal for this driveway in August 2004.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to authorize payment of vouchers in the amount of \$173,386.40. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to grant permission to advertise for bids for one sign truck, including the chassis and body. Motion carried.

Commissioner Pesch reported that representatives from Burke Truck & Equipment indicated that the price they previously quoted for two new snowplows and two new wing plows would be rounded down to \$9,500 and \$9,800 respectively. A purchase order for that equipment, as previously approved by the committee, will be issued.

A motion was made by Mr. McCune and seconded by Mr. Strupp to authorize the removal of "School Advance Warning" signs on CTH K in St. Lawrence. Motion carried.

The Committee reviewed the 2004 annual report for the highway department to be presented at the county board on January 11, 2005.

Commissioner Pesch discussed a traffic impact study done for the proposed Best Buy development in Menomonee Falls. The Best Buy development will have access from Richfield Way south of CTH Q.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to award a contract for the purchase of two tandem axle truck chassis from Lakeside International, the second lowest bidder, in the amount of \$170,634.00 because the International trucks will have the lowest life cycle costs. Motion carried.

Dale Grove, Bonestroo & Associates, reviewed the items that will be considered for the decision matrix to be used for comparing alternate routes and potential elimination of sub-alternate routes for the East West Corridor. He also reviewed the revised schedule for phase one of the study.

Robert Anderson, Anita Pusch, and Ilene Switzer, DOT District 2, discussed the status of state and federal highway construction funds for Washington County. Mr. Anderson stated that all of Washington County's allocated federal highway funds have been committed to projects. Through the year 2009 no additional federal funds will be available according to Mr. Anderson. He also indicated that WisDOT has no plans to build a STH 60 bypass of the City of Hartford. Ms. Pusch explained the process of awarding funds from the STP Rural, Urban, and Bridge programs.

Commissioner Pesch reviewed the first draft of a potential intergovernmental agreement with the City of West Bend regarding closure of Schmidt Road south of Creek Road. The committee viewed a map sent by the City highlighting the proposed changes to Rolfs Avenue, Schmidt Road, North River Road, and CTH G.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 10:03 AM. Motion carried.

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Mark McCune, Secretary