

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

Vehicle Maintenance and Storage Facility
West Bend, WI

January 16, 2007
7:30 A.M.

Present: Lawrence Hoffman, Mark McCune, Charlene Brady, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch and Assistant to the Highway Commissioner Barb Villwock. Donald Berchem was excused.

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

A motion was made by Ms. Brady and seconded by Mr. McCune to approve the minutes of the meeting held on January 2, 2007. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to move into closed session to discuss the replacement of the overhead doors in the Vehicle Maintenance and Storage facility. Roll call was taken. Mr. Hoffman yes, Ms. Brady yes, Mr. McCune yes, and Chairman Goetz yes. Motion carried.

Upon returning to open session, a motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$33,971.88. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to authorize the commissioner to sign the 2007 Routine Maintenance Agreement with the Wisconsin Department of Transportation. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to forward to the full county board an amendment to **Section 13.06, PARKING PROHIBITED**, of the County Code, adding a section prohibiting parking on the west side of CTH P from a point 265 feet south of the centerline of CTH C northerly for a distance of 265 feet. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the removal of two "Truck Crossing" signs on CTH MY at its intersection with Carmody Court in the Village of Newburg. Motion carried.

The committee discussed the commissioner's plan to remove several trees from the right-of-way of CTH O. No action was taken by the committee so the trees will be removed within a week, weather permitting.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to delay enforcing the ingress, egress, and bypass lane requirement at the entrance to the Erin Hills Golf Course on CTH O for one year, May 1, 2008. The commissioner had previously informed the property owner that construction of the improvements had to begin by May 1, 2007. Motion carried.

The commissioner discussed drainage issues along CTH W south of CTH H. The consensus of the committee was to install storm sewer, curb, and gutter on both sides of CTH W roughly for 300 feet south of CTH H.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to adjourn at 9:25 AM. Motion carried.

Lawrence Hoffman, Secretary