

HIGHWAY COMMITTEE

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

**January 17, 2006
7:30 A.M.**

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

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 January 3, 2006. Motion carried.

Brian Bausch, Supervisor District 11, and Dennis Fechter, Boltonville Fire Department, appeared before the committee to express their concerns about the safety at the intersection of CTH H with STH 144 in the Town of Farmington.

Commissioner Pesch indicated that he had issued the following two permits:

1. To WE Energies for installing a gas service on the west side of CTH W south of St. Anthony Road
2. To Keith Luft for installing a driveway onto the south side of CTH A west of Hickory Drive

The committee heard an appeal for an access onto the north side of CTH I approximately 440 feet west of School Road in the Town of Trenton. The commissioner denied the permit because the requested point of access does not meet the spacing requirements in the Washington County Access Control Policy. The requested location has better site distance than the location that complies with the spacing requirements in the policy. A motion was made by Mr. Kohl and seconded by Mr. Strupp to grant the appeal with the condition that no additional points of access will be allowed to the existing parcel regardless of future land division. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to award the contract for the purchase of a shouldering machine to Miller-Bradford & Risberg, the low bidder, in the amount of \$178,250.00. Motion carried.

The following motions were made regarding the purchase of plows, wings, and dump bodies:

1. A motion was made by Mr. Strupp and seconded by Mr. Goetz to authorize the direct purchase of two Road Tamer 2000, 11-foot wide, 48"high, twin trip snow plows for \$9,600.00 each, two Road Tamer 2000, 10-foot patrol wings for \$9,000.00 each, and two multipurpose stainless steel dump bodies for \$25,019.50 from Burke Truck & Equipment. Motion carried.
2. A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve a 3-year agreement with Burke Truck & Equipment for the purchase of the following:
 - a. Road Tamer 2000, 11-foot wide, 48"high, twin trip snow plows, with 3/4 inch X 6 inch carbide blades and the Gledhill QCP hitch for a base price of \$9,600.00 and a 3% cap per year on price increases through the 2008 winter season
 - b. Road Tamer 2000, 10-foot plow wings, with 3/4 inch X 6 inch carbide blades for a base price of \$9,000.00 and a 3% cap per year on price increases through the 2008 winter seasonMotion carried.
3. A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve a 3-year agreement with Burke Truck & Equipment for the purchase of Highway Equipment XT3 14-foot multipurpose dump bodies at a base price of \$25,019.50 and a 5% cap per year on the base price through the 2008 winter season. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve vouchers in the amount of \$753,047.56. 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. Technical corrections will be made and the committee will take action at a future meeting.

Commissioner Pesch informed the committee that STP-Urban funds for the reconstruction of CTH Q (US 41 to Pilgrim Road) for this funding cycle were not approved.

Commissioner Pesch informed the committee that the costs of relocating utilities for the reconstruction of CTH A (STH 144 to Ozaukee County Line) are expected to exceed original estimates.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 9:03AM. Motion carried.

Mark McCune, Secretary