

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**January 22, 2008
7:30 A.M.**

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

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

A motion was made by Mr. Berchem and seconded by Ms. Brady to approve the minutes of the meeting held January 8, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new service line for VRAD cabinet (AT&T) along the west side of CTH Z approximately 200 feet south of Paradise Drive
2. To AT&T for installing fiber optic cable along the east of CTH Z from Paradise Drive to STH 33
3. To We Energies for installing new transformers along CTH G from Rockfield Road south to Holy Hill Road to upgrade the voltage level

The committee reviewed a plan for a proposed development along CTH Q east of STH 164. WisDOT has agreed to allow one access onto STH 164. The developer has requested two access points onto CTH Q. The consensus of the committee was to allow only one point of access onto CTH Q and request the dedication of 60 feet of right-of-way across the entire parcel.

The committee reviewed a plan for a proposed development along the south side of CTH Q approximately 1,500 feet west of Colgate in the Town of Lisbon. The committee requested that we contact the owner of the parcel on the north side of the road and suggest that he consider the relocation of his driveway to align it with the proposed access to the development on the south side.

The committee discussed a proposed development along CTH P near Rosewood Lane north of the Village of Jackson and its effect on our CTH P reconstruction project.

The Village of Germantown requested a permit to install a 12" sanitary sewer down the centerline of CTH Y (Goldendale Road) from Clearview Lane southerly approximately 1,675 feet. Commissioner Pesch indicated that village streets could be used for a detour during the installation with no expense to the County as a condition on the permit. He also indicated that the Village would be responsible to repair or restore all roadway features, including settled pavement, for a period of five years from the completion date. Conversely, open cutting of the pavement would be allowed at the five proposed manholes. Commissioner Pesch was directed to ask village officials to consider accepting jurisdiction of CTH Y as a condition of the permit in accordance with the jurisdictional highway plan.

The committee discussed the possible sale of the parcel in the southeast quadrant of the intersection of CTH H and CTH W in the hamlet of Wayne acquired by tax deed. A motion was made by Mr. McCune and seconded by Mr. Hoffman to release the well water agreement with the owner of the property to the south. Motion carried. A motion was made by Mr. McCune and seconded by Ms. Brady to retain 33 feet of right-of-way along CTH H and CTH W along with a 15'X15' vision triangle at the intersection in accordance with our current access control policy and forward a request to the Tax Deed Committee to sell, by sealed bids, the remaining property, with a deed restriction of one access point onto CTH W in the southwest corner of the parcel. Motion carried.

The committee discussed the ownership of the rights-of-way on a section of Scenic Drive and Jay Road which was formerly CTH X. A motion was made by Mr. McCune and seconded by Mr. Hoffman to amend the jurisdictional transfer agreement of CTH X between Washington County and the Town of Farmington to include the transfer of ownership of the rights-of-way. Motion carried.

Mr. Berchem left at 8:37 AM.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to forward to the full county board for its approval a resolution for the relocation order for the project to replace the bridge carrying CTH M over a tributary of Cedar Creek assuming that wetland mitigation banks in Wisconsin would be used in lieu of onsite mitigation. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to authorize the purchase of a 2008 Ford F-150 pickup truck with 4-wheel drive through the Value Bid from Ewald Automotive Group in

the amount of \$18,346.00. The new truck will replace the patrol superintendent vehicle that was totaled as a result of an accident. Motion carried.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to authorize the posting of a 20 ton load limit on the bridge carrying CTH D over the Rock River west of US 41. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the installation of eight rough road signs along CTH H from STH 144 easterly to CTH M. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$767,270.33. Motion carried.

The committee discussed the results of the Washington County Jurisdictional Highway Plan 2035 committee meeting held on January 17, 2008.

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

Lawrence Hoffman, Secretary