

HIGHWAY COMMITTEE MEETING

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

**February 1, 2005
7:30 A.M.**

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

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

A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve the minutes of the meetings held on January 18 and 24-27, 2005. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize payment of vouchers in the amount of \$26,482.12. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to grant permission to advertise for bids for dump bodies for two tandem axle trucks. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. McCune to grant permission to advertise for bids for the 2005 Asphalt Paving Program. Motion carried.

The Committee discussed the proposed agreement between Washington County and the Wisconsin Department of Transportation for routine maintenance during 2005 on state highways in Washington County. Commissioner Pesch requested that no action be taken until after the District 2 Commissioner's meeting on February 11, 2005.

Commissioner Pesch indicated that applications for Federal Highway Administrations funding for local roads are due in the next few months. Allocation balances, including 2009 distribution, were reviewed. Commissioner Pesch recommended that applications for funding be submitted for the following projects.

- STP Urban:
1. CTH Q from US 41/45 easterly to Pilgrim Road
 2. CTH Y from CTH Q northerly to STH 175
- STP Rural:
1. CTH A from STH 144 easterly to the Ozaukee County Line
- Bridge Replacement:
1. CTH P about one-half mile north of CTH C
 2. CTH D about one mile east of the Dodge County Line

No action was taken.

The committee reviewed a feasibility study for a single-lane roundabout at the intersection on CTH P with CTH PV. The consensus of the committee was to apply for HES funds for the proposed roundabout and that an alternate two-lane roundabout be considered.

Greg Curtis, Bonestroo & Associates, responded to questions pertaining to the decision matrix to be used to rank the various alternate alignments for the East West Corridor Study. The consensus of the committee was to meet with the Dodge County Highway Committee prior to the elimination of those routes going though Dodge County. Commissioner Pesch will make the arrangements for this meeting.

Commissioner Pesch indicated that he had a request from the Wisconsin Department of Transportation to release title to excess land along US 45 at the intersection of CTH H with Badger Road that was purchased by the Wisconsin Department of Transportation in the name of Washington County. A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize the commissioner to sign the deed releasing a parcel of excess land along US 45, created by the relocation of CTH H/Badger Road, to Wisconsin Department of Transportation. Motion carried.

The committee discussed the relocation order for the CTH Q (US 41/45 to Pilgrim Road) reconstruction project. The consensus of the committee was to forward a resolution to the county board in February for their approval of the relocation order.

Chairman Sackett reported that he rode in a plow truck on US 41 during a recent snowstorm. He reported that he learned a lot from the experience, thanked the highway department's equipment operator (Paul Boden) for his professionalism, and recommended other committee members try to have the same experience.

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The committee did a windshield inspection of CTH D from the Dodge County line to US 41. Several potential alignments for the roadway were discussed in the event the bridge carrying CTH D over the Rock River is replaced.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 10:00 AM. Motion carried.

Mark McCune, Secretary