

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

Vehicle Maintenance and Storage Facility
West Bend, WI

February 6, 2007
7:30 A.M.

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

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

A motion was made by Mr. McCune and seconded by Ms. Brady to approve the minutes of the meeting held on January 16, 2007. There were no minutes for the Winter Highway Conference because no business was discussed. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to authorize the commissioner to advertise for bids for a 3/4-ton truck chassis. Motion carried

A motion was made by Mr. McCune and seconded by Ms. Brady to award a contract for the purchase of a used brush chipper to L. F. George Inc. in the amount of \$30,216.00. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to award a contract for the 2007 Asphalt Paving Program to Stark Asphalt, the low bidder, in the amount of \$320,785.00 and authorize the commissioner to sign the contract and all necessary documents, including change orders that do not alter the intent or scope of the original contract. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Megal Development Corporation for installing an access onto the south side of CTH Q approximately 360 feet east of Emerald Lane
2. To AT&T for fiber optic cable at the intersection of CTH K with East Monroe Avenue.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$328,543.99. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. McCune to authorize the removal of a "*Dangerous Intersection*" sign located on the west side of CTH Z north of German Village Road, removal of advisory 40 MPH speed plate on both this "*Dangerous Intersection*" sign and the advance *curve* warning sign, and the installation of a *combination curve/intersection* symbol sign on the east side of CTH NN south of its intersection with CTH Z. Motion carried.

Judy Wilson, OMNNI & Associates, conducted the Public Information Meeting for the replacement of the bridge carrying CTH M over a branch of Cedar Creek north of STH 60. Ms. Wilson reviewed the plans for this replacement bridge project and answered questions from several property owners along CTH M.

A motion was made by Mr. Berchem and seconded by Mr. McCune to authorize the Washington County Fire Chiefs Association to use the Slinger facility and truck scale on Saturday, May 19, 2007, for training purposes. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to request a written response from the county attorney regarding a proposed amendment to Chapter 13 of the Washington County Code which would grant the Highway Committee final authority to make changes to parking restrictions, speed limits, and other traffic regulations on County Highways in lieu of requiring County Board approval. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to allow several trees in the right-of-way of CTH O to remain indefinitely. Motion failed with Ms. Brady and Chairman Goetz voting no.

Commissioner Pesch informed the committee that registration for the NACE Conference in Milwaukee from April 22-26, 2007 is due by February 9, 2007.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 10:12 AM. Motion carried.

Lawrence Hoffman, Secretary