

HIGHWAY COMMITTEE

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

**February 7, 2006
7:30 A.M.**

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

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 meetings held on January 17, 23, 24, 25, and 26, 2006. Motion carried.

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

1. To Miracle Homes for installing an access onto the west side of CTH Y approximately 1,110 feet north of Holy Hill Road
2. To City of West Bend for installing an access onto the west side of CTH G approximately 2,000 feet north of CTH NN
3. To Ozaukee Washington Land Trust for installing an access onto the north side of CTH I approximately 440 feet west of School Road

Commissioner Pesch indicated that he had a request for an access onto CTH Q west of STH 145 to serve two parcels on the south side of the road. The access meets the requirements of the access control policy. The two-lane road at that location has a parking lane on each side of the driving lanes. A motion was made by Mr. Goetz and seconded by Mr. Kohl to authorize the commissioner to approve the access onto CTH Q without requiring the installation of ingress, egress, and bypass lanes. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to grant a permit for a temporary driveway onto CTH K in the Town of Erin about 479 feet north of Shannon Drive. The expiration date is August 7, 2006. Motion carried.

Commissioner Pesch indicated that he had a request from Planning and Parks to comment on a development on the north side of CTH D west of Aurora Road in the Town of Wayne. The proposed subdivision plat for two approximate 40-acre parcels shows an access onto CTH D and an access onto Aurora Road. A motion was made by Mr. Kohl and seconded by Mr. Strupp to allow an access onto CTH D west of Aurora Road to serve the two parcels with the following conditions:

1. The applicant shall submit complete engineering plans for approval by the Highway Commissioner which show in detail all work to be done by the developer on county highway right-of-way.
2. The intersection of the proposed road shall comply with the requirements of the Washington County Access Control Policy requiring vision triangles and will be shown on the plat.
3. Full bypass, ingress, and egress lanes will be constructed to Washington County specifications by the developer.
4. The final plat shall contain a note limiting direct vehicle access to CTH D from the area covered by the plat to the one access location permitted.
5. Applicant shall provide a security deposit of \$25,000.00 in the form of cash or letter of credit.
6. The plat shall be recorded at the Washington County Courthouse.

Motion carried.

Commissioner Pesch indicated that he will sign a permit for an access onto CTH S near the Dodge County Line. The 5-acre parcel to be served by the access has been in existence prior to 1993 and has no other access to a public road.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve vouchers in the amount of \$85,550.72. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. Kohl to award the contract for our 2006 Asphalt Paving Program to Stark Asphalt in the amount of \$2,075,845.00, excluding Section 4,

CTH W from Beechnut to CTH H, and authorize the commissioner to sign contract related agreements including change orders that do not change the scope and intent of the contract. The contract includes pulverizing and repaving of CTH K from STH 167 to STH 60, CTH K from CTH Q to STH 167, CTH O from Dodge County to STH 83, and CTH H from STH 45 to STH 144. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to forward to the full county board for their approval a resolution to amend Section 13.04 (speed limit) of the County Code as discussed. Motion carried

A motion was made by Mr. McCune and seconded by Mr. Kohl to approve a six-month extension of an appeal granted on August 2, 2005, for an access onto the south side of CTH H approximately 1,160 feet east of Boltonville Road in Town of Farmington. The new expiration date is August 2, 2006. Motion carried.

Mr. Kohl indicated that he had a complaint regarding the safety of pedestrians walking across CTH Q at its intersection with CTH K. The consensus of the committee was to discuss this issue with representatives from the DNR, Waukesha County, and the Ice Age Trail.

Commissioner Pesch distributed a list of topics that the WCHA Board of Directors is considering for action in 2006. He requested that the committee select the topics they would want to see addressed first.

Commissioner Pesch indicated that a meeting with all department employees has been scheduled for March 9, 2006.

Brian Bausch, Supervisor District 11, Boltonville Fire Department members, residents living near the intersection of CTH H with STH 144, and DOT officials discussed possible ways to enhance the level of safety at that intersection. A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize the installation of rumble strips according to DOT standards on both the eastbound and westbound approaches on CTH H, paint an island along the centerline of CTH H for eastbound and westbound traffic on CTH H, and maintain yellow reflective strips on the posts of the "Stop Ahead" signs. DOT officials said they would install crossroad signs on STH 144 north and south of its intersection with CTH H and already have installed "Stop" signs on the left side of CTH H. Motion carried.

Officials from the Southeast Region of the Wisconsin Department of Transportation reviewed their six-year highway improvement program in Washington County. They also discussed current staff in the southeast region.

Mr. Bausch requested that the committee review the previous motion to install rumble strips according to the DOT standards and other traffic control measures at the intersection of CTH H with STH 144. A motion was made by Mr. Goetz and seconded by Mr. Kohl to readdress the issue at the next highway committee meeting. Motion carried 3 to 2 with Mr. McCune and Chairman Sackett voting no.

A motion was made by Mr. McCune and seconded by Mr. Kohl to move into closed session to discuss a personnel issue. Roll call was taken. Mr. Kohl yes, Mr. McCune yes, Mr. Goetz yes, Mr. Strupp yes, and Chairman Sackett yes.

Upon returning to open session, a motion was made by Mr. Goetz and seconded by Mr. McCune to move into closed session to discuss a property acquisition issue. Roll call was taken. Mr. Kohl yes, Mr. McCune yes, Mr. Goetz yes, Mr. Strupp yes, and Chairman Sackett yes.

Upon returning to open session a motion was made by Mr. McCune and seconded by Mr. Strupp to authorize the issuance of a jurisdictional offer of \$33,700.00 for Parcel 17 on the CTH NN (CTH P to US 45) Reconstruction Project. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 11:30AM. Motion carried.

Mark McCune, Secretary