

HIGHWAY COMMITTEE MEETING

Vehicle Maintenance and Storage Facility February 15, 2005 West Bend, WI 7:30 A.M.

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

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

A motion was made by Mr. McCune and seconded by Mr. Goetz to approve the minutes of the meeting held on February 1, 2005. Motion carried.

Commissioner Pesch indicated that a permit was approved for SBC Midwest covering the installation of about 400 feet of cable along the north side of CTH K to serve a new house west of STH 83.

Commissioner Pesch indicated that two permits were approved for We-Energies covering the following:

(A) installation of two underground crossings of CTH I in the City of West Bend to serve a new subdivision

(B) installation of one pole on an existing line along CTH I to serve a new building at Equipment Rentals Inc.

Commissioner Pesch indicated that two permits were approved for Verizon covering the following:

(A) the installation of about 1600 feet of aerial line along the north side of CTH H from Town Line Road easterly

(B) the installation of about 1200 feet of cable along the south side of CTH D west of Town Line Road

Commissioner Pesch indicated that a permit had been approved for the installation of an access onto the south side of CTH Q east of Lake Five.

A motion was made by Mr. McCune and seconded by Mr. Strupp to authorize payment of vouchers in the amount of \$140,233.50. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to grant permission to advertise for bids for one-ton truck chassis. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to grant permission to request quotes in lieu of formal bids for a tandem axle trailer. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to forward to the full County Board for their approval a resolution for the relocation order for the CTH Q (US 41/45 to Pilgrim Road) reconstruction project. Motion carried.

Commissioner Pesch indicated that the Wisconsin Asphalt Pavement Association seminar has been scheduled for March 9, 2005, at the Country Springs Hotel in Waukesha.

Commissioner Pesch indicated that he has had discussions with property owners about proposed improvements to guardrail and shoulders along CTH E after they received his correspondence about the proposed project.

Commissioner Pesch informed the committee of a public information meeting regarding the reconstruction of STH 83 in City of Hartford to be held on February 24, 2005, from 4:00 to 6:00 PM.

A motion was made by Mr. McCune and seconded by Mr. Strupp to award a contract for the purchase of the sign truck chassis with a voluntary alternate transmission from Lakeside International, the third lowest bidder, in the amount of \$45,835.00 because the low bidder did not meet the specifications and could not meet the delivery date required to meet the deadline of the bid price for the body and the second low bidder did not meet the specifications. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Goetz to award a contract for the purchase of the body for the sign truck chassis from Flannegan Western, the only bidder, in the amount of \$49,891.61. Motion carried.

The committee discussed the proposed roundabout at the intersection of CTH P and CTH PV with Brian Rahn, County Sheriff, and Dale Schmidt, Captain. Sheriff Rahn expressed his concerns about traffic congestion at that intersection during events at Fair Park. Captain Schmidt addressed his concerns about traffic control needed at the proposed roundabout during peak traffic at event times. Jan Zander and John Campbell, Ayres Associates, were also in attendance to review the options including a single lane, a single lane with slide lane, and a two-lane roundabout. Mr. Zander recommended that the single lane roundabout would be adequate at that intersection. Sheriff Rahn stated that he would prefer the intersection to remain as a 4-way stop but would be willing to deal with the possible problems if the highway committee continues to pursue a roundabout at that location.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 8:55 AM. Motion carried.

Mark McCune,
Secretary