

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**February 20, 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 Mr. Berchem to approve the minutes of the meeting held on February 6, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a regulator along the north side of CTH K approximately 350 feet east of Rolling Hills Drive in the Town of Addison
2. To We Energies for installing a 600 amp switch along the east side of CTH M approximately 1,000 feet north of Pleasant Valley Road in the Town of Jackson

The committee discussed the purchase of plows, wings, and dump bodies with representatives from Burke Truck and Equipment. Jeff Smith, from Burke Truck, and Mike Dean, from Highway Equipment, provided information on recent materials costs increases. The following motions were made following the discussion.

1. A motion was made by Mr. McCune and seconded by Mr. Berchem to authorize the commissioner to advertise for bids for two stainless dump bodies for our new truck chassis in lieu of the direct purchase from Burke Truck and Equipment. Motion failed with Ms. Brady and Chairman Goetz voting no.
2. A motion was made by Ms. Brady and seconded by Chairman Goetz to authorize the direct purchase of two 12-foot X 48-inch plows, two right hand wings, one left hand wing, and two stainless steel dump bodies, in the amount of \$100,809.00, from Burke Truck and Equipment. Motion failed with Mr. Berchem and Mr. McCune voting no.
3. A motion was made by Ms. Brady and seconded by Chairman Goetz to authorize the direct purchase of two 12-foot X 48-inch plows, two right hand wings, and one left hand wing, in the amount of \$46,566.00, from Burke Truck and Equipment. Motion failed with Mr. Berchem and Mr. McCune voting no.
4. A motion was made by Mr. McCune and seconded by Mr. Berchem to authorize the commissioner to advertise for bids for two multipurpose dump bodies including the options of 409 stainless steel, 304 stainless steel, and mild steel. Motion carried with Ms. Brady voting no.
5. A motion was made by Mr. McCune to authorize the commissioner to advertise for bids for the plows and wings. Motion was withdrawn.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$76,551.21. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve the quality based selection process for selecting an engineering design firm for the reconstruction of CTH H from

STH 144 east to the Milwaukee River and develop the short list of no more than four firms to be interviewed by the highway committee. Mr. Goetz and Ms. Brady will assist the commissioner in developing the short list. Motion carried.

A motion was made by Ms. Brady and seconded by Mr. Berchem to authorize the commissioner to negotiate with The Highland Group for professional services to acquire the right-of-way for the CTH Y from CTH Q to STH 175 project and develop a contract for their review. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward to the full county board for their approval a resolution designating April 2-6, 2007, as Work Zone Safety Week in Washington County. Motion carried.

Commissioner Pesch informed the committee of the upcoming WCHA Capital Days to be held in Madison on April 3 and 4, 2007. Attendees have the opportunity to meet with legislators to discuss transportation issues.

A motion was made by Mr. McCune and seconded by Ms. Brady to adjourn at 10:30 AM. Motion carried.

Lawrence Hoffman, Secretary