

## HIGHWAY COMMITTEE

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

**February 21, 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. McCune and seconded by Mr. Strupp to approve the minutes of the meeting held on February 7, 2006. Motion carried.

The committee reviewed a motion passed at its meeting on February 7, 2006, regarding enhancements to improve the level of safety at the intersection CTH H with STH 144. The motion authorized the installation of rumble strips according to the DOT standards and other traffic control measures. Following is the motion from the minutes of that meeting.

"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."

A motion was made by Mr. Kohl and seconded by Mr. Goetz to authorize the installation of rumble strips according to Washington County standards on both the eastbound and westbound approaches on CTH H in lieu of DOT standards. Motion carried.

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

1. To Tom Morton for installing an access onto the north side of CTH A approximately 1,300 feet west of CTH M
2. To Larry Johns for installing an access onto the south side of CTH Q approximately 1,055 feet west of Fountain Boulevard
3. To Pat Corteen for installing an access onto the south side of CTH S approximately 1,260 feet east of CTH U
4. To Kay Gall for installing a temporary access onto the west side of CTH K approximately 479 feet north of Shannon Road
5. To We Energies for relocating poles along CTH M to accommodate the construction of our new bridge
6. To We Energies for relocating poles along CTH A to facilitate our reconstruction project
7. To Verizon to relocating cable along CTH A to facilitate our reconstruction project

The committee heard an appeal for a permit to replace the culvert and pave an existing driveway on the south side of CTH D approximately 400 feet west of its intersection with Kettle View Drive in the Town of Barton. The commissioner denied the permit because the Washington County Access Control policy states that substantial changes in use of an existing access shall be deemed to constitute a new access. The applicant did not want to bring the new driveway up to current standards. The consensus of the committee was that the existing access should be vacated and a new access including an ingress, egress, and bypass lane should be installed as far to the west of the existing access as possible. The committee suggested the applicant present a new set of plans at a future meeting.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to move into closed session to discuss property acquisition issues. 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. Kohl and seconded by Mr. Strupp to authorize the offers of \$12,700 for Parcel 33, \$1,600 for Parcel 34, and \$3,700 for Parcel 37 on the CTH M Reconstruction Project. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve vouchers in the amount of \$104,173.75. Motion carried.

The committee made site visits to the intersection of CTH K with Hall Road to review a utility permit, the intersection of CTH E with Hall Road to review clearing of woody vegetation from the right-of-way, and the intersection of CTH K with CTH Q to review parking restrictions.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 11:10AM. Motion carried.

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Mark McCune, Secretary