

## HIGHWAY COMMITTEE MEETING

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

**March 1, 2005  
1:00 P.M.**

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

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 meetings held on February 15, and 17, 2005. Motion carried.

Jim Engelhardt, Greg Jewell, and Ara Molitor, Clark Dietz, Inc., gave a presentation of the highway and bridge design services that Clark Dietz can provide.

The Committee reviewed the final plat for the Windsong Crossing subdivision along CTH U in the City of Hartford.

Commissioner Pesch indicated that a permit was approved for We-Energies covering the relocation of poles along the west side of CTH W to accommodate the construction of our new bridge in Kohlsville.

A motion was made by Mr. McCune and seconded by Mr. Strupp to grant permission to advertise for bids for a front-end loader. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to authorize the purchase of a pickup truck from Bob Fish in the amount of \$14,853.00 through the State of Wisconsin vehicle bids. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to authorize payment of vouchers in the amount of \$68,286.61. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. McCune to grant permission to advertise for bids for the demolition of a house at 5295 CTH P. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to award the contract for our 2005 Asphalt Paving Program to Payne & Dolan in the amount of \$113,874.75 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 repaving of CTH G from CTH I north to Gatewood Drive in the City of West Bend. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to authorize the commissioner to sign the Routine Maintenance Agreement with the Wisconsin Department of Transportation for calendar year 2005. Motion carried.

The committee heard an appeal for a permit for a driveway onto CTH O approximately 546 feet west of STH 83 in the Town of Erin. The commissioner denied the permit because the proposed driveway location does not meet the Washington County Access Control Policy's driveway requirements for spacing between driveways and for spacing from an intersection. The current parcel also has an existing access. A motion was made by Mr. Strupp and seconded by Mr. Goetz to grant the appeal with the following conditions.

1. The permit shall be null and void at such time that the CSM dividing the existing two parcels into three parcels is recorded.
2. The applicant dedicates 50 feet of right-of-way along the south side of CTH O across the entire frontage of their property.
3. If the CSM is not recorded the permit will expire on December 31, 2005.

Motion carried.

The committee heard an appeal for a permit to install a driveway onto CTH H approximately 1576 feet west of Kettle View Drive in the Town of Kewaskum for a proposed golf/driving range. The commissioner denied the permit because the current parcel has two existing accesses. A motion was made by Mr. McCune and seconded by Mr. Goetz to grant the appeal with the following conditions.

1. Town officials approve a CSM creating the proposed land division.

2. The approved CSM dedicates 50 feet of right-of-way along the south side of CTH H across the entire width of both the existing 40-acre parcel and existing 20-acre parcel except where existing building encroaches with the 50 feet of right-of-way.
3. The applicant remove the existing easterly driveway for the farm and a note be placed on the CSM restricting access to the remaining driveways and the proposed business driveway across the entire frontage onto CTH H from both the existing 40-acre parcel and existing 20-acre parcel.
4. The applicant acquire an access permit from the Washington County Highway Commission, prior to doing any work within our right of way.
5. The CSM provides a vision triangle with appropriate restrictions on both the east and west side of the proposed access at its intersection with CTH H.
6. The CSM is recorded in the Washington County Courthouse.
7. Full bypass, ingress, and egress lanes will be constructed to Washington County specifications. The applicant will need to ensure adequate right-of-way exists to construct the bypass lane.
8. The applicant shall have 6-months to fulfill the conditions of this appeal.

Motion carried.

The committee heard an appeal for a permit for an access onto CTH H approximately 580 feet east of Kettle Moraine Drive in the Town of Kewaskum. The commissioner denied the permit because it did not meet the spacing between driveways, site distance, and distance from the nearest intersection as required in the Washington County Access Control Policy. A motion was made by Mr. McCune and seconded by Mr. Strupp to grant the appeal with the following conditions.

1. No additional points of access will be granted to this 1.5-acre parcel regardless of future land divisions.
2. The access be used for one and only one single-family residence.
3. The applicant is required to construct a means for vehicles to turn around on the parcel so no backing onto CTH H will be required.
4. The appeal that is granted is null and void if an access permit is not applied for and granted within six months of granting of the appeal. The permit granted shall also expire within six months of the date that the permit is granted.

Motion carried.

The committee opened bids for the acquisition of right-of-way for the reconstruction project on CTH Q from US 41 to Pilgrim Road.

Mr. Strupp left at 2:50 PM.

Commissioner Pesch indicated that he had received proposals from Midwest Engineering Services for soils analyses on CTH K and CTH W. The consensus of the committee was to move ahead on the project.

The committee reviewed the City of Hartford map and reviewed possible jurisdictional transfers to the City and Town of Hartford.

Commissioner Pesch indicated that the highway department has two 40-year old generators that are no longer needed. The consensus of the committee was to dispose of them this year.

A motion was made by Mr. Goetz and seconded by Mr. McCune to recommend to the full county board adoption of Ordinance 37 dealing with use of county vehicles by county employees for commuting as drafted. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to adjourn at 3:35 PM. Motion carried.

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Mark McCune, Secretary