

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**March 4, 2008
7:30 A.M.**

Present: Mark McCune, Donald Berchem, Charlene Brady, Lawrence Hoffman, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch and Assistant to the Highway Commissioner Barb Villwock.

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

A motion was made by Ms. Brady and seconded by Mr. Berchem to approve the minutes of the meeting held February 19, 2008. Motion carried.

The committee heard an appeal to construct a Type-A access onto the east side of CTH CC approximately 1,722 feet north of Fox Hollow Drive in the Village of Richfield. The commissioner denied the permit because the existing parcel already has two accesses onto CTH CC and our Access Control Policy allows only one access per existing parcel. Also, the proposed location does not meet the spacing requirements in the Washington County Access Control Policy. A motion was made by Mr. McCune and seconded by Ms. Brady to grant the appeal subject to the following conditions:

1. No additional accesses will be allowed to the entire existing 55-acre parcel regardless of future land divisions.
2. The existing access onto CTH CC located approximately 1,403 feet north of Fox Hollow Drive shall be removed by the applicant upon completion of the permitted access.
3. The applicant shall note on the plat of survey that if and when development on either proposed parcel A or B occurs then 50 feet of right-of-way (measured from the centerline of CTH CC) be dedicated for highway purposes across the entire parcel being developed.
4. An easement shall be provided so the owners on proposed parcel A may use the proposed access.
5. The Village of Richfield approves the plat of survey.
6. The plat of survey is recorded at the Washington County Government Center.
7. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to approve vouchers in the amount of \$81,337.38. Motion carried.

Wisconsin Department of Transportation requested that Washington County release its rights to land formerly used as right-of-way for Pioneer Road in the Town of Polk. The release of rights is needed because WisDOT used to record rights-of-way in the name of the county. A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the release of the piece of land to WisDOT since no county funding was used for the original purchase and recommend that the county board authorize the commissioner to sign the quit claim deed. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to forward to the full county board for its approval a resolution for the relocation order for the project to replace the bridge carrying CTH W over the Rock River. Motion carried.

The committee discussed a provision in the City of Horicon's city code relating to obstruction of railroad crossings within the city limits and forfeitures for violating the code. A motion was made by Mr. Hoffman and seconded by Mr. McCune to forward the issue to the county attorney for her review and comments on the addition of railroad regulations into the Washington County Code. Motion carried.

Commissioner Pesch updated the committee on the status of the highway department budget and our road salt supply.

Commissioner Pesch indicated that a highway department employee meeting will be held beginning at 7:30 AM on March 11, 2008.

Commissioner Pesch informed the committee that a local public officials meeting for the STH 145 project will be held at 10:00 AM, Thursday, March 13, 2008, at the Vehicle Maintenance and Storage Facility.

Commissioner Pesch stated that the Village of Jackson offered to install four street lights at the proposed roundabout at the intersection of CTH P and CTH PV if the Village would be allowed to install antennae

on the poles. The consensus of the committee was to accept their proposal as long as it was at no cost to the county.

The committee authorized the removal of a "School Bus Stop Ahead" sign on CTH BB since it is no longer needed.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to adjourn at 9:40 A.M. Motion carried.

Lawrence Hoffman, Secretary