

HIGHWAY COMMITTEE MEETING

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

**March 18, 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 Mr. Hoffman and seconded by Ms. Brady to approve the minutes of the meeting held March 4, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for replacing a pole along the north side of CTH K approximately 500 feet west of STH 144 in the Town of West Bend
2. To We Energies for replacing a pole along the north side of CTH K approximately 675 feet east of Peace Hills Road in Town of Addison
3. To AT&T for boring under CTH G to install fiber optic cable and a new VRAD box on the southeast corner of its intersection with Rusco Drive
4. To AT&T for transferring cable to new We Energies poles along CTH K in Town of Erin
5. to Time Warner Cable for installing a new service on the east side of CTH Y approximately 511 feet south of Freistadt Road
6. To Verizon for installing a new main line between PED boxes along CTH CC approximately 2600 feet north of Fox Hollow Drive

A motion was made by Mr. McCune and seconded by Ms. Brady to approve vouchers in the amount of \$103,460.95. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to set the fine at \$500.00 for railroads who violate Section 14.192.292 of the Washington County Code which regulates the length of time that trains can block highways. Motion carried.

The committee discussed the condition of CTH H from STH 144 east to Fillmore and did a windshield inspection of its current condition. Brian Bausch, Supervisor District 11, as well as Gary Schreiber and Art Seyfert from the Town of Farmington accompanied the committee on the windshield tour.

Assistant Commissioner Villwock informed the committee that the item for "Chairman's report and members concern" will no longer appear on agendas at the direction of the county attorney.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 11:00 A.M. Motion carried.

Lawrence Hoffman, Secretary