

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**March 20, 2007
7:30 A.M.**

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

Secretary Hoffman called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Berchem and seconded by Ms. Brady to approve the minutes of the meeting held on March 8, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To AT & T for installing fiber optic along CTH K south of Monroe Street to Autumn Ridge Subdivision in the City of Hartford
2. Three permits to We Energies for the CTH NN reconstruction project
3. To We Energies for a new gas service along the west side of CTH M approximately 300 feet north of Lovers Lane
4. To We Energies for a new service line along the west side of CTH K from Shamrock Lane to Donegal Road

A motion was made by Ms. Brady and seconded by Mr. Berchem to approve vouchers in the amount of \$380,951.16. Motion carried.

A motion was made by Mr. Berchem and seconded by Ms. Brady to forward to the full county board for their approval a resolution for the relocation order for the CTH Y (CTH Q to STH 175) reconstruction project. Motion carried.

A motion was made by Ms. Brady and seconded by Mr. Berchem to authorize the commissioner to sign the 2007 Discretionary Maintenance Agreement with the Wisconsin Department of Transportation. Motion carried.

Mr. McCune arrived at 7:55 AM.

The Committee reviewed the recent changes to the Wisconsin Department of Transportation Highway Improvement Program in Washington County.

Commissioner Pesch indicated that applications for Federal Highway Administrations funding for local roads are due in the next few months. Allocation balances, including 2011 distribution, were reviewed. A motion was made by Ms. Brady and seconded by Mr. McCune to authorize the commissioner to submit an application to DOT for STP Urban funding for the CTH Q (US41 to Pilgrim Road) reconstruction project. Motion carried.

Commissioner Pesch indicated that a Local Officials Meeting for the STH 145 roundabouts will be held on Wednesday, March 28, 2007, at 10:00 AM, at the Vehicle Maintenance and Storage Facility.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 9:25 AM. Motion carried.

Lawrence Hoffman, Secretary