

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**March 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.

Chairman Sackett indicated, that in accordance with the highway committee policy, permission to approve vouchers in the absence of the highway committee has been granted to the highway commissioner.

A motion was made by Mr. McCune and seconded by Mr. Goetz to approve the minutes of the meeting held on February 21, 2006. Motion carried.

Kurt Farrenkopf, Kapur & Associates, and Stan Lukasz, DAAR Engineering, briefed the committee on the status of the CTH Q from US 41/45 to Pilgrim Road reconstruction project. Federal funds have not been secured for the construction phase of the project for the next biennium. A motion was made by Mr. Kohl and seconded by Mr. Strupp to authorize Kapur & Associates to complete the 90% design plans by the end of 2006, submit the plans to the state for their review, and file the plans until federal funding becomes available for the construction phase of the project. Motion carried.

The committee heard an appeal for a permit to construct a Type-A access onto the south side of CTH H approximately 1,593 feet west of Camp Awana Road in the Town of Farmington. The commissioner denied the permit because the requested point of access does not meet the spacing requirements of the Access Control Policy. A motion was made by Mr. McCune and seconded by Mr. Goetz to grant the appeal with the following conditions.

1. The Town of Farmington approves a certified survey map (CSM) creating three parcels from the applicant's existing two parcels.
2. The CSM is recorded in the Washington County Courthouse.
3. The CSM shall have a note indicating that direct vehicle access onto CTH H from the applicant's parcels shall be restricted to the proposed driveways located approximately 1,593 feet west of Camp Awana Road and an existing driveway located 1,330 feet west of Camp Awana Road.
4. The existing field access, located approximately 1,537 feet west of Camp Awana Road, shall be removed by the applicant.
5. The approved CSM shall show dedication of the most northerly 50 feet across the entire existing frontage along CTH H (as measured from the centerline of CTH H) for highway purposes except for a distance of 135 feet beginning at a point 1,400 feet west of Camp Awana Road to a point 1,265 feet west of Camp Awana Road. The right-of-way for the 135 feet in front of the existing shed and house shall remain at 33 feet.

6. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.
Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers from March 9, 2006, in the amount of \$36,680.03 and a payment of \$3,500.00 for right-of-way needed for the CTH W safety enhancement project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to approve vouchers in the amount of \$127,555.52. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. Strupp to authorize the commissioner to advertise for sealed bids for the shouldering machine and the centerline paint truck. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. Strupp to adopt the Wisconsin Department of Transportation design details for rumble strips except that the width of individual grooves will be approximately two inches wide on county trunk highways in lieu of four inches wide. Motion carried.

Commissioner Pesch informed the committee that SEWRPC will be hosting an open house and public hearing for the Regional Transportation Plan at Fair Park on April 6, 2006 with the open house scheduled to begin at 4:00 PM.

Commissioner Pesch informed the committee results of a scoping meeting for the project to construct a roundabout at the intersection of CTH P with CTH PV. The construction is tentatively planned for September, 2007. The committee concurred with the following:

1. No lighting will be installed as part of the project.
2. The intersection will be closed to all traffic for three weeks for the construction.
3. No ornamental trees or shrubs will be planted as part of the landscaping.
4. No bike paths or sidewalks will included in the project.
5. One public information meeting will be held.

Commissioner Pesch indicated that a local public officials meeting for the STH 60 from US 41 to US 45 reconstruction project will be held at the Jackson Village Hall on March 27, 2006 at 1:00 PM. The DOT will review the visual aids to be used at the Public Information Meeting to be held at a later date.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 8:35 AM. Motion carried.

Mark McCune, Secretary