

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**April 3, 2007
8:30 A.M.**

Present: Mark McCune, Donald Berchem, Lawrence Hoffman, Charlene Brady 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. McCune and seconded by Mr. Hoffman to approve the minutes of the meeting held on March 20, 2007. Motion carried.

Commissioner Pesch indicated that he had issued a permit to We Energies to disconnect the gas service for the demolition of the house at N96W16420 CTH Q (County Line Road).

A motion was made by Mr. McCune and seconded by Ms. Brady to approve a permit for the Newburg Fire Department to close CTH MY from East County Line to Shady Lane Road from 11:30 AM to 1:30 PM on June 3, 2007, for their annual parade. Motion carried.

The committee discussed the extension of CTH G from STH 167 to STH 145 as proposed in the Washington County Jurisdictional Highway Plan. The Village of Germantown has reserved right-of-way for this proposed extension through its Blackstone Creek Subdivision and its recycling center. The developer of the remaining undeveloped parcel along the west side of the proposed extension of CTH G asked the Village of Germantown not to require reservation of right-of-way. The Village may consider waiving the requirement only if Washington County no longer has an interest in extending CTH G through this corridor. A motion was made by Mr. McCune and seconded by Mr. Hoffman to recommend, via a letter to SEWRPC and Village of Germantown, the removal of the proposed extension of CTH G from STH 167 to STH 145 from the Washington County Jurisdictional Highway Plan due to flood plain issues, bridge issues, and the total impact of the cost on other projects to be pursued. Motion carried with Ms. Brady voting no.

A motion was made by Mr. McCune and seconded by Mr. Berchem to authorize the commissioner to advertise for bids for a service body for the newly purchased 3/4-ton truck chassis. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to award the contract for the demolition of three houses along CTH Q between US 41 and Pilgrim Road to Guelig's Waste Removal & Demolition, the low bid, in the amount of \$27,440.00, and authorize the highway commissioner to sign all related documents, including change orders that do not alter the scope or intent of the contract. Motion carried.

There were no suggestions from committee members for projects to be submitted for funding through Congestion Mitigation and Air Quality Program.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to move into closed session to discuss real estate acquisition for the CTH P Reconstruction Project. Roll call was taken. Mr. Hoffman yes, Mr. McCune yes, Mr. Berchem, yes, Ms. Brady yes, Mr. Hoffman yes, and Chairman Goetz yes.

Upon returning to open session, the following motions were made regarding the CTH P right-of-way Acquisition project.

1. A motion was made by Mr. McCune and seconded by Ms. Brady to issue a jurisdictional offer for Parcel 8 on the plat for the CTH P reconstruction project at the appraised value. Motion carried.
2. A motion was made by Mr. McCune and seconded by Ms. Brady to have appraisals done on Parcels 21, 22, 31, and 35 and issue jurisdictional offers based on the appraisals if we do not close on those parcels by April 30, 2007. Motion carried.
3. A motion was made by McCune and seconded by Ms. Brady to authorizer the commissioner to have appraisals done on Parcels 55, 56, and 61 and issue jurisdictional

offers based on the appraisals if the commissioner believes closure on the parcels may cause delays. Motion carried.

Commissioner Pesch indicated that a payment was made to WeEnergies in the amount of \$3,477.76, prior to the meeting to avoid late fees. A motion was made by Ms. Brady and seconded by Mr. Hoffman to approve vouchers in the amount of \$52,145.20. Motion carried.

Commissioner Pesch indicated that he will attend a meeting with West Bend School officials regarding possible developments along CTH G.

Commissioner Pesch stated that a negotiating session between Washington County, Washington County Highway Department, and Teamsters "General" Local Union No. 200 will be held on April 13, 2007. Mr. Hoffman was designated by the committee to serve as the committee's representative on the negotiating team for this session in Mr. McCune's absence.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 10:20 AM. Motion carried.

Lawrence Hoffman, Secretary