

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**April 4, 2006
7:30 A.M.**

Present: Dan Goetz, Maurice Strupp, Mark McCune, and Chairman Tom Sackett. John Kohl was excused. Commissioner Ken Pesch and County Engineer Scott Schmidt were present.

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

Mr. Goetz arrived at 7:55 AM.

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

Commissioner Pesch indicated that he had issued the following four permits:

1. To We Energies for relocating gas main along CTH M to facilitate our bridge and south curves reconstruction project
2. To We Energies for installing a new gas service on CTH S east of CTH U
3. To We Energies for relocating poles along CTH K south of STH 167
4. To We Energies for replacing poles and transformers along CTH H between Indian Lore and Boltonville Road

A motion was made by Mr. Goetz and seconded by Mr. Strupp to approve vouchers in the amount of \$ 235,245.35. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. McCune to authorize the sale of the shoulder machine to Wolf Paving for \$15,000.00. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. McCune to reject the bid of \$2,000.00 for the sale of the centerline paint truck and to advertise the centerline paint truck on a public surplus website. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to grant an easement, and forward the easement to the full county board for approval, to facilitate installation of a file optic cabinet by SBC Communication along the north side of CTH E west of CTH K. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to recommend that the Planning and Parks Commission interpret Chapter 23 of the Washington County Code as exempting Washington County Highway Commission projects and Municipal Highway reconstruction projects from the requirements of Chapter 23. Motion carried with Mr. Strupp abstaining.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve the proposed draft of the STH 145 jurisdictional transfer agreement for a 0.33-mile long section of STH 145 to Washington County and forward the agreement to the county board for approval. Motion carried.

The committee opened proposals for right-of-way acquisition services for the reconstruction projects on CTH X from STH 144 easterly to CTH XX and on CTH H from the Milwaukee River easterly to CTH XX and CTH XX from CTH H northwesterly to the Milwaukee River. After reviewing all proposals received, the committee determined that that the conditions of the proposals were comparable and all firms were qualified. A motion was made by Mr. McCune and seconded by Mr. Goetz to award one contract for right of way acquisition services on both projects to The Highland Group, the apparent low bidder, in the amount of \$84,465.00. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to adjourn at 10:00 AM. Motion carried.

Mark McCune, Secretary