

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**April 17, 2007
8:30 A.M.**

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

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

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to approve the minutes of the meetings held on March 28, April 3, and April 3-4, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies (five permits) for upgrading lines and poles along CTH H from US 45 easterly to STH 144 in Town of Kewaskum
2. To AT & T for upgrading lines in conjunction with the above project of We Energies
3. To Broadband Solutions to bore and install a new main under CTH H near Dream Catcher Drive in Village of Kewaskum

A motion was made by Mr. Hoffman and seconded by Ms. Brady to authorize the direct purchase of two 12-foot X 48-inch plows, two right hand wings, and one left hand wing, in the amount of \$46,566.00, from Burke Truck and Equipment. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to award the contract for the purchase of two stainless dump bodies to Burke Truck and Equipment, the low bidder, in the amount of \$66,160.00. Motion carried.

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to authorize the commissioner to request quotes for the purchase of one Exmark brand mower. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to approve vouchers in the amount of \$128,306.78. Motion carried.

The committee reviewed possible 2008-2013 Capital Improvement Program projects to submit for funding from local sales tax revenues as proposed by Commissioner Pesch. No formal action was taken.

The committee reviewed the 2008 version of the 5-year Highway Improvement Plan as proposed by Commissioner Pesch. No formal action was taken.

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

Lawrence Hoffman, Secretary