

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**April 18, 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.

A motion was made by Mr. Goetz and seconded by Mr. Strupp to approve the minutes of the meeting held on April 4, 2006. Motion carried.

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

1. To SBC for relocating cable to facilitate the CTH M bridge and south curves reconstruction project
2. To We Energies for installing a new gas service underneath CTH G north of Rockfield in Village of Germantown
3. To Fiduciary Real Estate Development, Inc. for an access onto the east side of CTH K south of Monroe Street in the City of Hartford
4. To WB2 Investment Ltd. for a street connection onto the east side of CTH G north of Gatewood
5. To WB2 Investment Ltd. for a street connection onto the east side of CTH G at Gatewood

A motion was made by Mr. Kohl and seconded by Mr. Strupp to support the commissioner's decision to require the owner of Erin Hills Golf Course to upgrade his existing private road to a "Type C" access. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$480,536.95. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 8:29AM. Motion carried.

---

Mark McCune, Secretary