

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**April 25, 2006
7:30 A.M.**

Present: Mark McCune, Dan Goetz, Don Berchem, Lawrence Hoffman, and Charlene Brady.
Also present: Highway Commissioner Kenneth Pesch, Assistant to the Highway Commissioner Barbara Villwock, and County Clerk Brenda Jaszewski
Vice Chairman Goetz called the meeting to order and read the affidavit of posting.

Brenda Jaszewski, County Clerk, administered the oath of office to the members of the Highway Committee.

Mr. Hoffman nominated Mr. Goetz to serve as chairman of the committee. A motion was made by Mr. Hoffman and seconded by Ms. Brady to close the nominations and cast a unanimous ballot for Mr. Goetz. Motion carried.

Mr. Berchem nominated Mr. McCune to serve as vice chairman of the committee. A motion was made by Mr. Hoffman and seconded by Ms. Brady to close the nominations and cast a unanimous ballot for vice chairman. Motion carried.

Mr. Berchem nominated Mr. Hoffman to serve as secretary of the committee. A motion was made by Mr. McCune and seconded by Mr. Berchem to close the nominations and cast a unanimous ballot for Mr. Hoffman. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve the minutes of the meeting held on April 18, 2006. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for relocating gas lines to facilitate the reconstruction of CTH A (8 permits)
2. To We Energies for installing a new gas service along the north side of CTH Q approximately 600 feet west of Pilgrim Road
3. To SBC for installing fiber optic cable along the east side of CTH M from STH 60 to Wildwood

The committee reviewed the 2006 and proposed 2007 Highway Improvement Plans and discussed possible changes to the 2007 plan. No action was taken.

Mr. Berchem left at 8:40 AM.

The committee discussed possible 2007-2012 capital improvement program projects to submit for funding from local sales tax revenues. No action was taken.

Commissioner Pesch reviewed a letter that he will send to the Wisconsin Department of Transportation expressing his support for the Village of Jackson's proposal for a bikeway along STH 60 and CTH P.

The committee discussed the schedule for routine meetings. The consensus was for the committee to continue to meet regularly on the first and third Tuesdays at 7:30 AM in the tradition set by the previous committee.

The committee discussed topics to be reviewed in upcoming meetings in order to have all members fully informed on critical subjects. Suggested topics of review included

- (A) Highway maintenance and construction funding sources
- (B) Field review of existing conditions on proposed projects
- (C) Access Control Policy
- (D) Utility Accommodation Policy
- (E) Roundabout design and construction
- (F) Manual on Uniform Traffic Control Devices
- (G) Joint meetings with committees from abutting counties

Commissioner Pesch informed the committee of the TDA Drive-in in Madison on May 25, 2006.

Commissioner Pesch discussed two resolutions that had been approved by the previous highway committee and will be on the agenda for the county board meeting on May 9, 2006. The resolutions include approval of an easement for SBC on CTH E west of CTH K and acceptance of the jurisdictional transfer of STH 145 from US 41 to US 45.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 10:00 AM. Motion carried.

Larry Hoffman, Secretary