

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**April 01, 2008  
7:30 A.M.**

Present: Mark McCune, Charlene Brady, Lawrence Hoffman, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch. Absent: Donald Berchem

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

A motion was made by Ms. Brady and seconded by Mr. Hoffman to approve the minutes of the meeting held March 18, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new gas main along the west side of CTH P from Sherman Road southerly 410 feet in the Town of Polk
2. To We Energies for installing a new service along the north side of CTH F approximately 900 feet west of CTH N in the Village of Germantown
3. To We Energies for disconnecting a service along the east side of CTH W approximately 525 feet south of Westview Road in the Town of Addison

A motion was made by Ms. Brady and seconded by Mr. McCune to grant an appeal to upgrade an existing field entrance to a type A access along the east side of CTH M approximately 2600 feet south of Knollwood Road in the Town of Trenton. The commissioner denied the permit because the proposed access did not meet the site distance requirements of the Washington County access control policy. However, Commissioner Pesch noted that the location of the proposed access has the best site distance available on this entire parcel. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to send a revised relocation order for the project to reconstruct CTH H from the Milwaukee River east to CTH XX and CTH XX from CTH H northerly to the Milwaukee River to the full county board for approval. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve vouchers in the amount of \$36,022.02. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to send a resolution to the county board concerning the integrity of the transportation trust fund and also to request that the county board chairman send a letter to elected state officials in support of similar resolutions passed in 2007 by the Wisconsin Counties Association. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to set the first meeting of the Transportation (Highway) Committee for 7:30 AM on Friday, April 18, 2008.

Commissioner Pesch reported the conditions under which the county sheriff will issue citations under Section 14.192.292 of the Washington County Code, which regulates the length of time that trains can block highways.

The committee discussed the condition of CTH H from STH 144 east to Fillmore. No action was taken but Commissioner Pesch will make a recommendation on what repairs will be made at a future committee meeting.

A motion was made by Ms. Brady and seconded by Mr. Hoffman to authorize the commissioner to sign the Routine Maintenance Agreement with the Wisconsin Department of Transportation covering the maintenance of state highways in Washington County for calendar year 2008. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman directing the commissioner to inform the Wisconsin Department of Transportation that the committee will insist on paved raised medians on the portion of STH 145 that is scheduled to be transferred to Washington County once reconstruction has been completed and the cost of constructing said pavement shall be borne by the DOT. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to adjourn at 9:20 A.M. Motion carried.

---

Secretary

