

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**May 2, 2006  
7:30 A.M.**

Present: Mark McCune, Don Berchem, Lawrence Hoffman, and Charlene Brady. Also present: Highway Commissioner Kenneth Pesch, Assistant to the Highway Commissioner Barbara Villwock. Chairman Goetz was excused.

Vice Chairman McCune 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 on April 25, 2006. Motion carried.

The committee discussed an appeal for a permit to construct a Type-A access onto the west side of CTH W approximately 305 feet south of St. Killian Road in the Town of Wayne. The commissioner denied the permit because the requested point of access does not meet the spacing requirements in the Washington County Access Control Policy. However, the requested location has better site distance than the location that would comply with the spacing requirements. A motion was made by Mr. Hoffman and seconded by Mr. Berchem to grant the appeal subject to the condition that no additional driveways will be allowed to the entire parcel in the future regardless of future land division. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve vouchers in the amount of \$59,394.69. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to forward to the full county board for their approval a resolution granting an easement to facilitate installation of a fiber optic cabinet by SBC Communications along the north side of CTH E west of CTH K, subject to approval by the county attorney. Motion carried.

A motion was made by Ms. Brady and seconded by Mr. Hoffman to forward to the full county board for their approval the proposed draft of the STH 145 jurisdictional transfer agreement for a 0.33-mile long section of STH 145 to Washington County. Motion carried with Mr. Berchem voting no.

Commissioner Pesch reviewed the available funding programs for federal and state funding for local highway projects.

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

The committee reviewed the 2007 version of the 5-year Highway Improvement Plan as proposed by Commissioner Pesch. The committee directed the commissioner to move numerous proposed

projects (with an estimated total value of \$8,750,000.00) out of the 5-year Highway Plan and into unprogrammed status. The committee will review the scaled back plan at its next meeting.

A motion was made by Ms. Brady and seconded by Mr. Hoffman to forward to Wisconsin County Highway Association a resolution to be presented at the 2007 Summer Highway Conference recognizing John B. Kohl for his many years of dedicated public service in County Government. Motion carried.

Commissioner Pesch indicated that he will attend a public hearing being held by the recently formed "Road to the Future" legislative committee at the Medical College of Wisconsin in Milwaukee on May 24, 2006.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at noon. Motion carried.

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Lawrence Hoffman, Secretary