

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**May 15, 2007  
7:30 A.M.**

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

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 meetings held April 22-25, 2007. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve the minutes of the meeting held on May 3, 2007, as amended. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Charter Communications to bore under CTH G between Kilbourn Avenue and Gatewood Drive in West Bend for a new main service for River Edge Subdivision.
2. To We Energies for installing a new service on the east side of CTH G across from Railway Drive north of CTH NN

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$127,439.31. Motion carried.

The committee reviewed the commissioner's proposed 2008-2013 capital improvement projects to submit for funding from local sales tax revenues. A motion was made by Ms. Brady and seconded by Mr. Hoffman to authorize the commissioner to request the continuance of the annual funding of \$1,000,000.00 from the 2008-2013 Capital Improvement Program for the Five-Year Highway Improvement Plan. Motion carried with McCune and Berchem voting no.

The Committee listened to presentations by four engineering consulting firms interested in the CTH H (STH 144 to the Milwaukee River) design project and ranked the firms as follows.

1. Gremmer & Associates
2. Bonestroo
3. Clark Dietz, Inc.
4. Donohue & Associates

A motion was made by Mr. McCune and seconded by Mr. Berchem to authorize the commissioner to begin contract negotiations with Gremmer & Associates, the highest ranked firm. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward a resolution to the WCHA Summer Highway Conference requesting that counties follow state mandated environmental laws and/or rules on highway projects in lieu of local ordinances that could be more restrictive. Motion carried with Ms. Brady voting no.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to move into closed session to discuss real estate acquisition for the CTH X Reconstruction Project. Roll call was taken. Mr. Hoffman yes, Mr. McCune yes, Mr. Berchem, yes, Ms. Brady yes, Mr. Hoffman yes, and Chairman Goetz yes.

The Committee reviewed the route for the highway committee's proposed road tour on May 22, 2007. The route is concentrated on county trunk highways in the north half of the county,

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to adjourn at 11:10 AM. Motion carried.

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Lawrence Hoffman, Secretary