

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**May 16, 2006
7:30 A.M.**

Present: Mark McCune, Donald Berchem, Lawrence Hoffman, Charlene Brady, and Chairman Daniel Goetz. Also present: Assistant to the Highway Commissioner Barbara Villwock, County Attorney Kim Nass, County Board Chairman Tom Sackett, and Administrative Coordinator Doug Johnson.

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

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the minutes of the meeting held on May 2, 2006. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$217,098.09. Motion carried.

Results of the Wisconsin Department of Transportation letting on May 9, 2006 were discussed. Payne and Dolan submitted the low bid of \$3,807,995.75 for the CTH A (STH 144 to Ozaukee County Line) reconstruction project. Lunda Construction submitted the low bid of \$1,021,820.97 for the CTH M Bridge Replacement project.

The committee reviewed the 2007-2012 capital improvement projects to submit for funding from local sales tax revenues. A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve the following projects to be submitted for funding from the sales tax revenue as previously recommended by the highway commissioner:

1. Annual funding of \$1,000,000.00 for the Five-Year Highway Improvement Plan
2. Demolition of the Old Highway Shop in Slinger in 2007
3. Replace roofs on salt cribs in Slinger in 2008 and in West Bend in 2010.

Motion carried with Mr. McCune and Mr. Berchem voting no.

The committee discussed the rumble strips on CTH K at STH 167. The rumble strips will be re-installed according to Washington County standards after Stark Asphalt has completed the resurfacing of CTH K.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to forward to the full county board for their approval a resolution for the relocation order for the CTH H (Milwaukee River Bridge easterly to CTH XX) & XX (from CTH H northerly to Milwaukee River Bridge) reconstruction project. Motion carried.

The committee discussed the proposed draft of the STH 145 jurisdictional transfer agreement for a 0.33-mile long section of STH 145 to Washington County.

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

Upon returning to open session, a motion was made by Mr. Hoffman and seconded by Ms. Brady to authorize an offer not to exceed \$193,000.00 for Parcel 22 on the CTH M South Curves Reconstruction Project. Motion carried.

A motion was also made by Mr. McCune and seconded by Ms. Brady to increase the offer to \$3,400.00 for Parcel 36 on the CTH M South Curves Reconstruction Project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to appoint Ms. Brady to serve on the Land Use and Transportation Work Group. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to authorize the commissioner to sign a contract with R. A. Smith for design services for the CTH P/PV intersection improvement project and any future change orders to the contract will be presented to the committee for their approval at that time. Motion carried.

Future meetings were discussed. A meeting of the Traffic Safety Commission will be held at 9:00 AM on June 7, 2006. Summer Highway Conference will be from June 12-14, 2006, at the Kalahari Resort Conference Center. A meeting date for the week of July 4, 2006, will be determined at the next committee meeting.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 10:38 AM. Motion carried.

Lawrence Hoffman, Secretary