

DRAFT - HIGHWAY COMMITTEE

Vehicle Maintenance and Storage Facility
West Bend, WI

May 17, 2005
7:30 A.M.

Present: John Kohl, Maurice Strupp, Mark McCune, and Dan Goetz Also present: Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock. Chairman Sackett was excused.

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

The committee heard an appeal requested by Chris McIntosh for a permit to construct an access onto the west side of CTH K approximately 358 feet north of Dublin Drive in the town of Erin. Commissioner Pesch denied the permit because the parcel has existing accesses onto CTH K and onto Dublin Drive. A motion was made by Mr. McCune and seconded by Mr. Strupp to grant the appeal subject to the following conditions:

1. The applicant shall construct the proposed access approximately 75 feet north of the existing access onto CTH K north of Dublin Drive. The existing access immediately north of Dublin Drive shall be removed at the time construction of the new access is completed.
2. The certified survey map (CSM) depicting the entire existing 39-acre parcel shall be approved by the Town of Erin.
3. The CSM shall be recorded in the Washington County Courthouse.
4. A note shall be placed on the CSM stating that no future accesses will be allowed onto CTH K along the entire frontage of the existing 39-acre parcel regardless of future land divisions.
5. The applicant shall have 6-months to fulfill the conditions of this appeal.

Motion carried with Mr. Strupp voting no.

The committee heard an appeal requested by Fiduciary Real Estate Development for a permit to construct a public road onto the north side of CTH K approximately 2,120 feet southeast of Monroe Avenue in the Town of Hartford. Commissioner Pesch denied the permit because the parcel has access onto Monroe Avenue. A motion was made by Mr. McCune and seconded by Mr. Kohl to grant the appeal subject to the following conditions:

1. City of Hartford officials approve a plat creating the applicant's proposed land division.
2. The approved plat shall show a dedication of 50 feet of right-of-way along the north side of CTH K across the entire frontage of the platted lands where the right-of-way is less than 50 feet.
3. The applicant shall place a note on the plat restricting direct access to CTH K to the proposed street connection. The applicant shall also restrict access onto CTH K from the lot where the proposed street enters CTH K by deed or some other legal instrument.
4. The applicant shall place a vision triangle on the approved plat with appropriate restrictions on both the east and west side of the proposed access at its intersection with CTH K.
5. The plat shall be recorded in the Washington County Courthouse.
6. The applicant shall construct full bypass, ingress, and egress lanes to Washington County specifications. The applicant will need to ensure that adequate right-of-way exists to construct the bypass lane.
7. The applicant shall have the signed permit in hand within 6 months from May 17th, 2005 or the variance becomes null and void.
8. The applicant shall dedicate a triangular parcel or right-of-way at the easterly most curve of the proposed street connection to allow for access to the proposed street from the adjoining property.

Motion carried with Mr. Strupp voting no.

Commissioner Pesch indicated that he had issued the following two permits:

1. To SBC for replacing cable on existing poles on the west side of CTH Z immediately south of CTH Z/NN in the Town of West Bend
2. To Bob Jeziorski for a residential driveway onto the south of side of CTH H 560 feet east of Kettle Moraine Drive in the Town of Kewaskum.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve a proposal from Gremmer Associates in the amount of \$4,500.00 for the hydrology/hydraulics analysis and the required agency coordination for the proposed culvert replacement on CTH W south of Allenton. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve vouchers in the amount of \$112,272.17. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to approve and forward to the full county board for their approval a resolution for the relocation order for the CTH NN (US 45 to Main Street (CTH P)) project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to submit applications for funding of the following eight bridge replacement projects, listed in priority order, under the Wisconsin Department of Transportation's Local Bridge Program.

1. Bridge on CTH P over a branch of Cedar Creek approximately 0.5 miles north of CTH C
2. Bridge on CTH M over a branch of Cedar Creek approximately 0.1 miles north of STH 60
3. Bridge on Woodford Drive over the Eisenbahn Trail approximately 0.3 miles east of CTH D in Town of Barton
4. Bridge on Town Line Road between West Moraine Drive and County Line Road in Town of Kewaskum
5. Bridge on Beechnut Drive over a branch of Kohlsville River approximately 0.8 miles west of CTH W in Town of Wayne
6. Bridge on Nenno Road over a branch of the Rock River approximately 1.2 miles south of CTH D in Town of Wayne
7. Bridge on CTH D over the East Branch of the Rock River approximately 1.0 miles east of the Dodge Co. Line
8. Bridge on CTH W over the East Branch of the Rock River approximately 0.4 miles south of STH 33

Motion carried.

The committee discussed the 2006-2011 capital improvement projects to submit for funding from local sales tax revenues. A motion was made by Mr. McCune to approve the projects to be submitted for funding with the removal of the construction of the salt storage and cold storage facilities from the capital improvement projects. The motion failed for lack of a second. A motion was made by Mr. Kohl and seconded by Mr. Strupp to submit the following projects for funding from the sales tax revenue:

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 2006
3. Highway Department Storage Facilities (Salt Storage Dome and Cold Storage Facility)

Motion carried with Mr. McCune voting no.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve the minutes of the meeting held on May 3, 2005. Motion carried.

The committee reviewed a draft of the 2006 Highway Improvement Plan. A motion was made by Mr. Kohl and seconded by Mr. Strupp to tentatively approve the five-year Highway Improvement Plan with the deletion of the proposed CTH I (Oak Road to CTH M) reconstruction project from the unprogrammed projects. Motion carried.

Greg Curtis, Bonestroo, distributed copies of the East-West Corridor Study Preliminary/Draft Report. The report will be available for the public to review at the public information meeting on May 24, 2005, from 4:00 PM to 8:00 PM, at the Hartford Town Hall. Southeastern Wisconsin Regional Planning Commission (SEWRPC) will be completing an origination/destination study for this project in June with the results available in July.

Commissioner Pesch indicated that the union had requested use of the facilities at Slinger and West Bend to conduct their monthly union meetings. The Committee agreed to their request.

A motion was made by Mr. McCune and seconded by Mr. Strupp to adjourn at 9:40 AM. Motion carried.

Mark McCune, Secretary