

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**June 6, 2006
7:30 A.M.**

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

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

A motion was made by Mr. McCune and seconded by Ms. Brady to approve the minutes of the meeting held on May 16, 2006. Motion carried.

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

1. To We Energies for installing a new gas service along CTH K at Hall Road for Autumn Ridge Subdivision
2. To We Energies for installing a new gas service along the south side of CTH D approximately 2750 feet west of Aurora Road
3. To We Energies for main construction along CTH H east of STH 144
4. To We Energies for main construction along CTH Z at STH 33 for Thunder Bird Heights Subdivision
5. To AT&T for new service connection along CTH F west of Wausaukee Road
6. To AT&T for new service connection along the east side of CTH K north of STH 167
7. To Michael Amerling for installing a driveway onto the west side of CTH W about 300 feet south of St. Killian Road in the Town of Wayne

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the application submitted by Fillmore Fire Department for permission to close CTH M & CTH H through Fillmore on July 16, 2006, from noon until 1:00 PM, for a parade. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve a request for a permit to upgrade an existing driveway onto CTH P approximately 350 feet north of STH 60 to a commercial driveway without requiring the installation of bypass, ingress, and egress lanes as the roadway already consists of four lanes. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to amend Section 13.04 of the County Code to lower the speed limit to 45 MPH on CTH NN from its easterly junction with CTH Z easterly to the existing 45 MPH speed limit west of 18th Avenue. Motion carried.

A motion was made by Ms. Brady and seconded by Mr. McCune to amend Section 13.04 of the County Code to lower the speed limit to 45 MPH on CTH F from a point 150 east of the Wisconsin Southern Railroad tracks to its intersection with CTH M. Motion carried.

The committee heard a request to reduce the size of the vision triangle at the intersection of South View Circle and CTH M by the owner of a lot in the southeast quadrant of that intersection. The commissioner will verify site distances at the intersection. No action was taken.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to authorize the commissioner to sign a contract with Mueller Excavating in the amount of \$428,435.43 for the construction of the CTH M South Curves Project and authorize the commissioner to sign all necessary documents, including change orders that do not alter the intent or scope of the original contract. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to authorize the payment of \$3,800.00 for Parcel 36 in the CTH M South Curves project. Motion carried.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to authorize the commissioner to sign an agreement with Bonestroo and Associates for construction administration services for the CTH M South Curves Project on a time and materials basis with a "not to exceed" cap of \$28,000.00. Motion carried.

To provide basic information for the newer committee members, the commissioner explained various SEWRPC planning documents that are used in the development of the highway department 5-year highway improvement program.

Ms. Brady left at 9:40.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$60,323.64. Motion carried.

The committee discussed a request from the Town of Hartford for the installation of a bypass and right turn lane at the existing driveway to the Hartford Town Hall on CTH K south of STH 60. The City of Hartford engineer had also requested the installation of a right turn lane at the intersection of CTH K with Hall Road. The consensus of the committee was to proceed with these installations.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to adjourn at 10:26 AM. Motion carried.

Lawrence Hoffman, Secretary