

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

Vehicle Maintenance and Storage Facility  
West Bend, WI

June 19, 2007  
7:30 A.M.

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

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

A motion was made by Ms. Brady and seconded by Mr. McCune to approve the minutes of the meeting held June 5, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for extending an existing gas main on the south side of CTH F approximately 1,100 feet east of Pilgrim Road
2. To We Energies for installing a new service on the west side of CTH Z/NN approximately 1,140 feet south of Red Cedar Court

Jim Haggerty, Village of Slinger, attended the meeting for a discussion about the design of the future roundabouts at STH 60 and CTH C and American Eagle Drive and CTH C. Wisconsin Department of Transportation had requested guidance on bicycle and pedestrian facilities, lighting, and landscaping to include in the design of the project. The consensus of the committee was to recommend the following:

1. A 15-foot wide terrace should be constructed around the outside curb of the cul-de-sacs to provide for a five-foot wide sidewalk or a 10-foot wide multi use path in the future and meet our present snow storage requirements. The 15-foot wide terrace should also be constructed behind the back of curb on the tangent sections of CTH C.
2. Washington County will not accept responsibility for maintenance of streetlights that may be constructed by WisDOT, in accordance with its design guides, to enhance the level of safety at the roundabouts. Mr. Haggerty will bring this issue up at a meeting of the Slinger village board.
3. The center islands of the roundabouts to be surfaced with concrete to minimize maintenance.
4. A pedestrian, bicycle, and/or multi use path should be constructed along CTH C and also along STH 60 from the west side of US 41 to CTH C in order to connect those two areas of the village.

A motion was made by Ms. Brady and seconded by Mr. McCune to approve vouchers in the amount of \$97,971.13. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to forward to the full county board for its approval a resolution supporting Rail Restoration 15, a multiyear plan that proposes certain solutions and funding to address safety concerns and traffic flow by upgrading and/or restoring rail service within the state at no cost to East Wisconsin Railroad Consortium members. Motion carried.

The committee discussed a request to lower the speed limit on CTH Q west of Plat Road or provide warning signs because of limited site distances at a driveway onto CTH Q. A motion was made by Mr. McCune and seconded by Ms. Brady to authorize the installation of a "*Hill Blocks View*" sign along CTH Q west of Plat Road in compliance with the Manual on Uniform Traffic Control Devices (MUTCD). Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 9:07 AM. Motion carried.

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Lawrence Hoffman, Secretary