

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**June 20, 2006  
7:30 A.M.**

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

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

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve the minutes of the meeting held on June 6, 2006, as amended. Motion carried.

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

1. To We Energies for installing a new gas service along the south side of CTH Q at Lexington Drive in the Village of Germantown
2. To We Energies for relocating gas main to facilitate our CTH P bridge replacement project south of CTH PV
3. To We Energies for relocate gas main along the east side of CTH W to facilitate our project to lower the hill south of Wayne Center Road
4. To We Energies for new gas service along CTH M east of Dove Court
5. To We Energies for a gas main extension along the east side of CTH Y north of Holy Hill Road
6. To We Energies for relocate gas main along the west side of CTH W to facilitate our culvert replacement project south of Allenton
7. To Verizon to relocate cable along the west side of CTH W to facilitate our project to lower the hill south of Wayne Center Road
8. To Brian Zimpelman to pave an existing driveway onto the east side of CTH M about 1,227 feet south of CTH T
9. To Michelle Gruszynski to pave an existing driveway onto the west side of CTH M about 1,623 feet south of CTH I

Commissioner Pesch indicated that he would approve a 6-month extension of the permit to construct an access onto CTH Y issued to Miracle Homes. The new expiration date is January 16, 2007.

A motion was made by Mr. McCune and seconded by Ms. Brady to move into closed session to discuss the overhead doors in the Vehicle Maintenance and Storage Facility. Roll call was taken. Mr. Berchem yes, Mr. McCune yes, Ms. Brady yes, and Chairman Goetz yes.

Upon returning to open session, a motion was made by Mr. McCune and seconded by Mr. Berchem to direct the county attorney to pursue possible action and keep the committee apprised. Motion carried

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$1,239,777.64. Motion carried.

The committee discussed Chapter 23 of the Washington County Code, which deals with shoreland, wetland, and floodplain zoning issues, and its impacts on Washington County Highway Commission road projects and Municipal Highway reconstruction projects. Kim Nass, County Attorney, Herb Wolf, Assistant Administrator in the Land Use Division, and John Stern, Planning, Conservation and Parks Committee chairman, participated in the discussion. The committee directed Mr. Wolf, Ms. Nass, and Commissioner Pesch to develop an ordinance to amend Chapter 23 of the County Code in order to provide some flexibility with highway projects and present it for approval at a future meeting.

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward to the full county board for their approval a resolution to amend Section 13.04 (speed limit) of the County Code as discussed. Motion carried

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward to the full county board for their approval a resolution for the relocation order for the CTH Q from Colgate Road to CTH Y (Lannon Road) reconstruction project in Waukesha County. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward to the full county board for their approval a resolution for the revised relocation orders for the CTH M Bridge Replacement Project and the CTH M South Curves Project. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to table the discussion of the Access Control Policy until a future meeting. Motion carried.

Mr. McCune left at 9:15 AM.

A motion was made by Mr. Berchem and seconded by Ms. Brady to authorize the installation of two W11-8a warning signs on CTH W in Allenton as requested by the Allenton Fire Department. Motion carried.

Commissioner Pesch indicated that he had attended a meeting with DOT, Village of Slinger, and Town of Polk regarding temporary improvements to the intersection of STH 60 with CTH C.

The committee took a road tour to view the intersection of CTH M with South View Circle and the condition of pavement on CTH W north of CTH D.

A motion was made by Mr. Berchem and seconded by Ms. Brady to adjourn at 10:30 AM. Motion carried.

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Lawrence Hoffman, Secretary