

## HIGHWAY COMMITTEE

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

**June 21, 2005  
7:30 A.M.**

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

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

A motion was made by Mr. Kohl and seconded by Mr. McCune to approve the minutes of the meetings held on June 7 and 13-16, 2005. Motion carried.

Richard Schmidt, Shop Superintendent, and Jeff Spaeth, Traffic Signer, briefed the committee on changes to signing materials and changes to the Manual on Uniform Traffic Control Devices.

Greg Curtis, Bonestroo, distributed copies of the final draft of the report for phase one of the East-West Corridor Study. A motion was made by Mr. McCune and seconded by Mr. Goetz to approve the report as presented. Motion carried.

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

1. To Walter Mueller for repaving his driveway on the south side of CTH DW west of STH 175
2. To WE Energies for installing a gas service on the south side of CTH A west of Lakeview Drive
3. To Kettle Moraine Lutheran High School for storm sewer work along the east side of CTH G north of Sherman Road
4. To WE Energies for replacing poles, aerial electric lines, and anchors along the east side CTH G north of CTH T
5. To SBC for installing underground communication lines on the south side of CTH M west of Wallace Lake Road
6. To WE Energies for replacing poles, aerial electric lines, and anchors on the west side of CTH P north of Pleasant Valley Road
7. To WE Energies for replacing poles, aerial electric lines, and anchors across CTH V north of USH 45
8. To WE Energies for installing a gas service on the north side of CTH Y 1870 feet north of Mequon Road
9. To WE Energies for installing a gas main along the east and west sides of CTH Z north of Pleasant Valley Road.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve a permit to ANR Pipeline for two temporary driveways onto CTH NN approximately 2500 feet east of CTH G. Motion carried.

Commissioner Pesch indicated that he would approve a permit for the City of Hartford to install a water main under and along the east side of CTH K north of Hartford. The water main will be installed approximately seven feet deep and run parallel to CTH K approximately six feet off the edge of pavement.

The Committee heard an appeal for an access permit which Commissioner Pesch denied because the parcel to be served also has access onto Wasaukee Road. Mr. Peterson previously applied for three points of access onto CTH F to serve his proposed subdivision in the southeast quadrant of the intersection of CTH F with Wasaukee Road. Permits for those three access points were denied by Commissioner Pesch, the applicant appealed his decision, and the Highway Committee upheld the commissioner's decision at its meeting of April 19, 2005. Mr. Petersen presented a new concept plan which calls for one point of access onto CTH F. The proposed access location meets the spacing and sight distance requirements of the access control policy. A motion was made by Mr. McCune and seconded by Mr. Goetz to grant the appeal subject to the following conditions:

1. The Village of Germantown approves a preliminary plat or certified survey map (CSM) reflecting conditions of the attached concept plan.
2. The final plat or CSM is recorded in the Washington County Courthouse.
3. The highway commissioner may issue the access permit based on the preliminary plat or CSM but retains the right to remove the access in the event the final plat or CSM is not recorded.

4. The preliminary plat and final plat or CSM show vision triangles at the point of access onto CTH F that meet the criteria of the Washington County Access Control Policy along with a note stating appropriate restrictions in the vision triangles.
5. The preliminary plat and final plat or CSM have a note indicating that direct vehicle access from the entire area being subdivided shall be restricted to the one approved location.
6. The applicant submits and the highway commissioner approves detailed engineering design plans for the proposed street connection. The plans shall show ingress, egress, and bypass lanes meeting access control policy requirements.
7. The applicant shall be responsible for the relocation of two poles by WE Energies.
8. The applicant shall furnish a security deposit of \$25,000.00 at the time the permit is issued. The security deposit will be held for one year after completion of improvements on CTH F covered by the permit.
9. The applicant understands that the permits shall not be issued until adequate right of way to construct the bypass lanes is available. The applicant shall replace existing culverts affected by the construction of the bypass lane.
10. The appeal becomes null and void if the permits are not applied for within six months of the granting of the appeal.

Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$68,990.26. Motion carried.

The committee discussed concerns about parking on or near the right-of-way at the intersection of CTH K with CTH Q. Committee members will review field conditions and possibly take action at their meeting on July 5, 2005.

A motion was made by Mr. McCune and seconded by Mr. Goetz to approve a contract with Ayres Associates for the acquisition of right-of-way for the reconstruction of CTH NN from US 45 to CTH P and to authorize the Highway Commissioner to sign the contract and all other associated documents with the understanding that those documents would not alter the scope or intent of the project. Motion carried.

Commissioner Pesch informed the Committee that the DOT's management consultant had indicated that the design phase of the CTH P bridge over a branch of Cedar Creek north of CTH C would not be completed in six months. The committee directed Commissioner Pesch to take all practical steps to get the bridge reconstructed in 2006.

Commissioner Pesch indicated that Germantown Senior Center had requested directional signs to their facility be installed along CTH F. The request was not viewed favorably by the committee but no formal action was taken.

Commissioner Pesch indicated that he and Mr. Kohl volunteered to man the Wisconsin booth at the NACE national convention in Grand Rapids, Michigan in April of 2006. The Wisconsin County Highway Association will host the 2007 national convention in Milwaukee.

A motion was made by Mr. Kohl and seconded by Mr. McCune to adjourn at 9:45 AM. Motion carried.

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Mark McCune, Secretary