

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**July 3, 2007
7:30 A.M.**

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

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

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the minutes of the meeting held June 19, 2007. Motion carried.

Richard Bertram, County Board Supervisor from District 13, requested that the committee review the rumble strips installed on CTH H at its intersection with STH 144 because one of his constituents finds the noise generated by the rumble strips to be irritating. A motion was made by Mr. McCune and seconded by Ms. Brady to take no action on the request to consider the removal of rumble strips on CTH H at STH 144 because the rumble strips were installed in a cooperate effort with the WisDOT and the measures taken appear to have had a positive effect on the level of safety at this intersection. Motion carried.

The committee discussed the removal of a retaining wall built on county right-of-way on the north side of the road in front of the house at 912 CTH A. The property owners were also in attendance. A motion was made by Mr. McCune and seconded by Mr. Berchem to order the property owners to remove the retaining wall within 60 days and if the retaining wall is not removed within 60 days, then the owners shall forfeit \$1.00 per day until highway department forces can remove the retaining wall and invoice the owners for the cost incurred by the county. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing new cable along the south side of CTH E approximately 855 feet west of Slinger Road in Town of Polk
2. To We Energies for installing a new service along CTH WW approximately 1,660 feet north of St. Anthony Road in Town of Addison
3. To Village of Newburg for installing a new lift pump manhole along the north side of CTH MY approximately 100 feet east of the bridge carrying CTH MY over the Milwaukee River
4. To We Energies for installing a new service on the west side of CTH Z/NN approximately 1,200 feet south of Red Cedar Court

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$96,618.29, a payment to WeEnergies in the amount of \$67.55, and a payment to Verizon in the amount of \$93.20. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to award a contract in the amount of \$113,000.00 to Gremmer & Associates for engineering design services for the reconstruction of CTH H from STH 144 east to the Milwaukee River and authorize the commissioner to sign contract documents, including any change orders that do not alter the scope and intent of the project. Motion carried

A motion was made by Mr. McCune and seconded by Mr. Berchem to authorize the installation of directional signs for Carl Yahr Park on both CTH A and CTH H at Orchard Valley Road in accordance with the Manual on Uniform Traffic Control Devices (MUTCD) design criteria as requested by the director of the Parks and Planning Department. Motion carried.

The Committee reviewed the state statute and Washington County Highway Department policies concerning signs on highway rights-of-way. The consensus of the committee was to have all signs that have been placed in highway rights-of-way to be removed and disposed of immediately.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 9:30 AM.
Motion carried.

Lawrence Hoffman, Secretary