

HIGHWAY COMMITTEE

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

**July 5, 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. McCune and seconded by Mr. Goetz to approve the minutes of the meetings held on June 21, 2005. Motion carried.

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

1. To ANR Pipeline for installation of 2 temporary driveways onto CTH NN east of CTH G
2. To ANR Pipeline for installation of a gas main across CTH NN east of CTH G
3. To WE Energies for installing electric lines under CTH M north of CTH A
4. To WE Energies for installing electric lines under CTH A west of Lakeview Drive
5. To WE Energies for installing electric lines under CTH P north of Cedar Creek Road
6. To SBC for installing telecommunication lines under CTH H east of Townline Road
7. To SBC for installing telecommunication lines under CTH D south of Glacier Road
8. To Mike Kaerek for installing sewer and water along the east side of CTH K at the north edge of the City of Hartford
9. To Gary Ringel to pave a driveway on the east side of CTH M north of Spring Valley Road
10. To David Flynn to pave a driveway on the east side of CTH HH north of CTH H
11. To Weninger Asphalt to pave a driveway on the south side of CTH DW west of Ohio Road
12. To Sandy Weiland to pave a driveway on the north side of CTH DW west of CTH W.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to authorize the commissioner to approve a permit for the installation of traffic signals at the intersection of CTH Q with Richfield Way when the plans and specifications for the signals meet with his approval and the following conditions are met:

1. The applicant shall furnish a security deposit in the amount of \$10,000.00 at the time the permit is issued. The security deposit will be held for one year after completion of the work.
2. The applicant shall furnish a certificate of issuance.

Motion carried.

The Committee heard an appeal requested by Tri Par Oil Company for a permit to construct an access onto the west side of CTH P north of Mile View Road. Commissioner Pesch denied the request because the proposed driveway did not comply with spacing requirements in our access control policy and the parcel has access onto Mile View Road and CTH P. A motion was made by Mr. McCune and seconded by Mr. Strupp to grant the appeal subject to the following conditions:

1. The applicant shall construct ingress and egress lanes for the proposed driveway onto CTH P in accordance with Washington County Access Control Policy specifications. Construction of a bypass lane will not be required.
2. The applicant shall negotiate with the landowner to the north to remove the first two coniferous trees to improve visibility to the north. No vision triangle on the north side of the driveway would be required even though this is a deviation from our policy. The vision triangle to the south of the proposed access shall comply with Washington County Access Control Policy specifications.
3. Access to the applicant's property onto CTH P shall be limited to the approved proposed access point 371 feet north of Mile View Road and the existing driveway 171 feet north of Mile View Road.

4. The current driveway immediately north of Mile View Road shall be removed.
5. 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 P covered by the permit.
6. The applicant shall dedicate 33 feet of right-of-way along his entire frontage of CTH P, and the vision triangle in the intersection of CTH P with Mile View Road as shown on the proposed plan, for highway purposes.
7. The applicant shall furnish detailed engineering plans showing adequate drainage along CTH P and off the proposed driveway.
8. The CSM shall have a note indicating that the parcel to the west of the proposed gas station has an easement to the existing northern most access onto CTH P.
9. The CSM is approved by the Town of West Bend and is recorded in the Washington County Courthouse.
10. The applicant has six months to fulfill the conditions of this appeal.

Motion carried.

The committee discussed various aspects of the East West Corridor Study. The results of the origination and destination study done by Southeastern Wisconsin Regional Planning Commission were reviewed. Doug Johnson, Administrative Coordinator, expressed his views on the proposed resolution to the County Board relating to the East West Corridor Study. A motion was made by Mr. Goetz and seconded by Mr. McCune to forward to the full county board for their approval a resolution requesting the release of \$1,000,000.00, encumbered in the 2005 Capital Improvement Plan, for further study and development of the selected northern alignment for the East West Corridor. Motion carried with Mr. Kohl and Mr. Strupp voting no.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to approve vouchers in the amount of \$249,748.83. Motion carried.

The committee discussed concerns about parking on or near the right-of-way at the intersection of CTH K with CTH Q. A motion was made by Mr. McCune and seconded by Mr. Goetz to forward to the full county board an amendment to **Section 13.06, PARKING PROHIBITED**, of the County Code, adding a section prohibiting parking on both sides of CTH K for the first 600 feet north of the intersection and on CTH Q for the first 600 feet west of the intersection. Motion carried.

Commissioner Pesch informed the Committee that the reconstruction of the bridge on CTH P about a half mile north of CTH C using 80% matching federal funds during calendar year 2006 is not feasible. Even if the county proceeds with the design using all local funds the odds of meeting Wisconsin Department of Transportation scheduling guidelines are very low. A motion was made by Mr. Kohl and seconded by Mr. McCune to direct the commissioner to continue to pursue replacement of the bridge on CTH P north of CTH C in calendar year 2006. Motion carried.

Commissioner Pesch informed the committee that according to the hazardous materials inspection on the metal shed in the old highway yard in West Bend, it is environmentally clean. A motion was made by Mr. Kohl and seconded by Mr. McCune to stop work on the removal of the metal shed in the old West Bend highway yard until a master plan for the courthouse campus is submitted to the highway committee. Motion carried with Mr. Goetz and Mr. Strupp voting no.

Commissioner Pesch informed the committee that the Executive Committee chose not to endorse demolition of the old shop at the Slinger facility because they felt that the building should be used for cold storage for a few years. The committee will discuss this issue further at the next meeting, which will be held at the Slinger facility.

The committee reviewed the permit fees charged by the highway department for access and utility permits. The consensus of the committee was not to raise the fees for 2006.

Commissioner Pesch indicated that county forces will be cleaning the ditch along the east of CTH Z and NN and working with a contractor hired by a property owner to replace a retaining wall on the west side of the road that may have been damaged by surface water runoff along the east side that had overtopped the road. .

Commissioner Pesch informed the committee that a meeting of the Technical Advisory Committee will be held on July 14, 2005, to discuss proposed amendments to the next generation of the Washington County Jurisdictional Highway Plan.

A motion was made by Mr. Kohl and seconded by Mr. McCune to adjourn at 10:15 AM. Motion carried.

Mark McCune, Secretary