

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**July 11, 2006
7:30 A.M.**

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

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

A motion was made by Mr. McCune and seconded by Ms. Brady to approve the minutes of the meeting held on June 20, 2006. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new gas main along CTH O to serve Erin Hills Golf Course
2. To We Energies for installing a new gas service along CTH A about 840 feet west of Orchard Valley Road
3. To ANR Pipeline for casing removal and extension in the CTH A reconstruction project
4. To We Energies for adding guy wires to two poles on CTH G at its intersection with Sand Drive
5. To We Energies for a new main installation crossing CTH G at Gatewood Drive for River's Edge Subdivision
6. To Neil Ostburg to pave an existing driveway onto the south side of CTH NN about 2,740 feet west of STH 144
7. To Neil Ostburg to pave an existing driveway onto the south side of CTH NN about 2,565 feet west of STH 144
8. To Todd Weber to pave an existing driveway onto CTH M about 1,254 feet north of Highland Drive
9. To Ray Schaefer to replace culvert on the north side of CTH H about 458 feet west of Oak Road
10. To Robert Susen to install an access along the south side of CTH H about 1,593 feet west of Camp Awana Road
11. To Cedar Bluffs II to install an access along the south side of CTH C about 1,031 feet east of Hillside Road

A motion was made by Mr. McCune and seconded by Mr. Hoffman to allow the developer to open cut CTH C north of STH 60 to accommodate the installation of a culvert for the Cedar Bluffs II development. Mr. Pesch opined that open cut procedure may be desirable in this case due to limited cover on the proposed pipe and demanding controls on pipe elevations. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$219,242.68. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to deny the request to purchase a 1988 Oshkosh Truck with plow from the Waushara County Highway Department. Motion carried.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to authorize the commissioner to advertise for proposals for the replacement of the overhead doors at the Vehicle Maintenance and Storage Facility. Motion carried

A motion was made by Mr. Hoffman and seconded by Mr. McCune to approve the use of CTH S between the Dodge County Line and STH 83 for use as a detour while STH 60 between Pond Road and Main Street in the City of Hartford is reconstructed in 2007. Motion carried.

Commissioner Pesch gave a brief update on the CTH A Reconstruction Project, CTH M South Curves Project, and the CTH M Bridge Replacement Project.

A motion was made by Mr. McCune and seconded by Ms. Brady to adjourn at 8:35 AM. Motion carried.

Lawrence Hoffman, Secretary