

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**July 17, 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 July 3, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for disconnecting an existing electrical service on CTH G approximately 210 feet south of Gatewood Drive in the City of West Bend prior to house demolition
2. To We Energies for disconnecting the gas service on CTH G at its intersection with Gatewood Drive in the City of West Bend prior to house demolition
3. To We Energies for straightening poles along the south side of CTH I approximately 100 feet east of Oak Road in the Town of Trenton
4. To Time Warner Cable for installing a new service along the east side of CTH M approximately 1,225 south of Highland in the City of Mequon
5. To install an access onto the south side of CTH M approximately 3,560 feet west of Wausaukee Road in the Village of Germantown
6. To property owner for paving an existing driveway onto the south side of CTH O approximately 250 feet west of Erin Estates Circle in the Town of Erin

Commissioner Pesch informed the committee that he received a request for a permit to detour traffic on sections of CTH D and CTH H during a memorial ride on July 28, 2007. The committee took no action on the request.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to award a contract in the amount of \$788,554.69 to Buteyn Peterson for the construction of CTH NN from CTH P easterly to 18th Avenue 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

Chairman Goetz and Mr. Hoffman gave a brief report on the railroad consortium meeting held on July 11, 2007. The consensus of the committee was to include \$25,000.00 for the Railroad Consortium in the 2008 Highway Department budget request.

The committee reviewed Section 12.06 of the Washington County Code which deals with "County Aid Bridges & Culverts" to determine if two town projects were eligible for this funding. The first project discussed was installation of a third culvert at a location on Crooked Road in the Town of Addison where the existing two five foot diameter culverts do not have enough hydraulic capacity. The consensus of the committee was to include \$20,000.00 in the proposed 2008 Highway Department budget for our 50% share of the project if the Town files a petition with the county in accordance with code requirements. The second project discussed was repair of an existing bridge on Woodford Road in the Town of Barton but the repair will not bring it up to DOT Standards. The consensus of the committee was that this project was not eligible for the funding.

The committee reviewed various documents that will be included the 2008 Highway Department budget request. The consensus of the committee was to approve the Five Year Equipment Replacement Plan for 2008. The commissioner requested out of state travel for 2008 to attend the National Association of County Engineers (NACE) meeting which will be held in Oregon. The committee reviewed the user fees for access control permits and utility accommodation permits.

Commissioner Pesch indicated that a ribbon cutting ceremony will be held at 2:00PM on Friday, July 20, 2007, at the new Paradise Drive Park & Ride Lot.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$419,575.10. Motion carried.

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

Lawrence Hoffman, Secretary