

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

**CTH O, CTH Z/NN & Vehicle Maintenance and Storage Facility July 18, 2006
West Bend, WI 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.

The committee met on CTH O to view the intersection of CTH O with the entrance to Erin Hills Golf Course. The committee also drove a portion of CTH K south of STH 60 to review the current speed limit, a portion of CTH C north of STH 60 to review intersection conditions, and along CTH Z/NN west of Little Cedar Lake to consider a request to reduce the speed limit.

A motion was made by Mr. Berchem and seconded by Mr. McCune to perform an engineering study and then reduce the speed limit to 35 miles per hour along CTH Z/NN from its intersection with CTH NN and CTH Z easterly to the 25 mile per hour speed zone. Motion carried 3-1 with Ms. Brady voting no.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve the minutes of the meeting held on July 11, 2006. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Ray Boelke to pave an existing driveway onto the west side of CTH F in the Village of Germantown
2. To Jackson Crossing to install an access along the east side of CTH P just north of STH 60 in the Village of Jackson

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$927,323.91. Motion carried.

The committee reviewed several documents that must be included in the 2007 budget request. These documents included the following:

1. Mission Statement
2. 2006 Accomplishments
3. 2007 Capital Outlay Request
4. 2007 User Fees

The committee discussed the Washington County Access Control Policy and the Wisconsin Department of Transportation Southeast Region General Development Access Guidelines June 14, 2006. A motion was made by Mr. McCune and seconded by Mr. Hoffman to amend Washington County Access Control Policy so that Type "A" accesses shall be used for field entrances, driveways, and private roads serving less than 10 residential dwelling units (instead of less than five dwelling units) to reflect the standards used by the Wisconsin Department of Transportation and a developer of a commercial or industrial development may choose to submit a traffic impact analysis with the permit application for review by the highway committee to assist in determining the need for the ingress, egress, and bypass lanes. The commissioner was directed to develop verbiage for the access control policies and procedures to implement the spirit of these amendments and present verbiage to the committee at a future meeting. Motion carried.

A motion was made by Ms. Brady and seconded by Mr. Hoffman to deny the request to reduce the size of the vision triangle at the intersection of South View Circle and CTH M by the owner of a lot in the southeast quadrant of that intersection. Motion failed 3-2. A motion was made by Mr. Berchem and seconded by Mr. McCune to grant the request to reduce the size of the vision triangle at the intersection of South View Circle and CTH M in the southeast quadrant of that intersection according to the plan presented to the highway committee on June 6, 2006. Motion carried.

The committee heard an appeal for a permit to construct a Type-A access onto the east side of CTH K approximately 680 feet south of Leprechaun Lane in the Town of Erin. The commissioner denied the permit because the property owner already has an access onto CTH K and the requested point of access would not meet the spacing requirements in the Washington

County Access Control Policy. A motion was made by Mr. Hoffman and seconded by Ms. Brady to deny the appeal for a permit to construct a second access onto CTH K from an existing parcel. Motion carried.

Commissioner Pesch asked if the committee would be interested in accepting a strip of land along the south side of STH 33 east of Nabob Road. The consensus of the committee was not to accept it.

A motion was made by Mr. McCune and seconded by Ms. Brady to adjourn at 12:12 PM. Motion carried.

Lawrence Hoffman, Secretary