

HIGHWAY COMMITTEE

**Slinger Highway Shop
Slinger, WI**

**July 19, 2005
7:30 A.M.**

Present: Maurice Strupp, Mark McCune, Dan Goetz and Chairman Tom Sackett. Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock were also present. John Kohl was excused.

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

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve the minutes of the meetings held on July 5, and 6, 2005. Motion carried.

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

1. To Jason Walz to pave a driveway on the west side of CTH G south of STH 60
2. To Edna Gierach for installation of a driveway on the south side of CTH M east of Country Aire Drive
3. To WE Energies to relocate back along the right-of-way on the south side CTH Q west of STH 164
4. To WE Energies for installation of a gas service on the west side of CTH K south of Pheasant Run
5. To WE Energies for adding one pole along the south side of CTH O just east of the Ashippun River

A motion was made by Mr. Strupp and seconded by Mr. McCune to approve vouchers in the amount of \$167,729.60. Motion carried.

The committee reviewed the sections of the Washington County Code dealing with parking restrictions and changes to the Official Traffic Map of Washington County. A motion was made by Mr. McCune and seconded by Mr. Strupp to forward to the county board for their approval an ordinance amending Section 13.05 with the following changes:

1. County Trunk Highway "AA" and State Trunk Highway "144" - deletion of this entire section since CTH AA is now a village street
2. County Trunk Highway "J" - deletion of this entire section since CTH J is now a state trunk highway
3. County Trunk Highway 'K' - creation of a new section which would prohibit parking on both sides of CTH K from the centerline of CTH Q northerly for a distance of 600 feet
4. County Trunk Highway 'Q' - creation of a new section which would prohibit parking on both sides of CTH Q from the centerline of CTH K northwesterly for a distance of 600 feet
5. County Trunk Highway 'Q' - creation of a new section which would prohibit parking on both sides of CTH Q from the centerline of STH 175 easterly to the centerline of STH 145,

and to forward to the full county board for their approval a resolution authorizing the following changes to the Official Traffic Map of Washington County:

ADDITIONS

1. Traffic signals at the intersection of CTH Q with STH 145
2. Traffic signals at the intersection of CTH Q with Richfield Way
3. Traffic signals at the intersection of CTH H WEST with US 45
4. Traffic signals at the intersection of CTH Y with US 41/45 southbound ramps
5. Yield signs at the intersection of CTH G with Paradise Drive

DELETIONS

1. Stop sign at the intersection of CTH AA with STH 144
2. Stop sign at the intersection of CTH B with CTH H
3. Stop sign at the intersection of CTH B with CTH D
4. Stop sign at the intersection of CTH I with STH 33
5. Stop sign at the intersection of CTH I with CTH M for west bound traffic
6. Stop sign at the intersection of CTH Y or Hilltop Road with STH 175
7. Stop signs at the intersection of CTH Y or Hilltop Road with CTH Y or Mequon Road

Motion carried

The Committee heard an appeal for a permit to construct an access onto the west side of CTH DD (Pine Lane) approximately 900 feet south of STH 144 in Town of Farmington. Commissioner

Pesch denied the request because the proposed driveway did not comply with spacing or sight distance requirements in our access control policy and the parcel has an existing driveway onto CTH DD. A motion was made by Mr. McCune and seconded by Mr. Strupp to grant the appeal subject to the following conditions:

1. The approved permit shall be valid only after the applicant purchases his new lot from the owner of Tax Key #T4-006300Y.
2. The Town of Farmington approves a certified survey map (CSM) showing the land division of Tax Key #T4-006300Y.
3. The CSM is recorded in the Washington County Courthouse.
4. The CSM shall have a note indicating that direct vehicle access from the entire area being subdivided shall be restricted to the proposed driveway located approximately 900 feet south of STH 144 and the existing two driveways located at approximately 760 feet and 720 feet south of STH 144.
5. The approved CSM shall show dedication of the most easterly 50 feet across the entire existing parcel (as measured from the centerline of CTH DD) for highway purposes.
6. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

Motion carried.

The committee reviewed and tentatively approved several documents that must be included in the 2006 budget request. These documents included the following:

1. 2005 Accomplishments
2. 2006 Goals
3. Mission Statement
4. 2006 Out-of-State Travel Request
5. 2006 Capital Outlay Request
6. 2006 Highway Improvement Program (reviewed only)

A motion was made by Mr. McCune and seconded by Mr. Strupp to move into closed session. A roll call vote was taken with all members voting yes. Motion carried.

Upon returning to open session a motion was made by Mr. McCune and seconded by Mr. Goetz to authorize the issuance of a jurisdictional offer to the owners of parcels 88 and 89 in the CTH P right-of-way acquisition project. Motion carried.

The committee toured and inspected all of the buildings on the Slinger campus. A motion was made by Mr. McCune and seconded by Mr. Goetz to demolish the block building and leave the old Slinger shop in place to possibly use it for cold storage for a few years. Motion carried with Mr. Strupp voting no.

The committee viewed a master plan for the old highway shop yard in West Bend as presented by Doug Johnson, Administrative Coordinator. Mr. Johnson indicated that the steel shed will be taken down by highway department personnel in conjunction with the construction of the courthouse parking lot.

Chairman Sackett indicated that he and Commissioner Pesch had met with some property owners along the CTH M South Curves reconstruction project. A motion was made by Mr. McCune and seconded by Mr. Goetz to continue the CTH M South Curves reconstruction project and to address the concerns of the property owners to the extent practical. Motion carried.

The committee discussed a request for a temporary driveway onto CTH T approximately 1/2 mile west of the Ozaukee County line. The applicant would like to use the proposed driveway to haul fill off the parcel. A motion was made by Mr. McCune and seconded by Mr. Strupp to approve the installation of the temporary driveway with the condition that the temporary driveway be removed by July 31, 2005. Motion carried with Mr. Goetz voting no.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to adjourn at 11:10 AM. Motion carried.

Mark McCune, Secretary