

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**August 1, 2006
7:30 A.M.**

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

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 on July 18, 2006. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Donald Domagalski to install a driveway onto the south side of CTH A near Woodland Lane
2. To Becker Development LLC to install an access along CTH D just west of Aurora Road for Lookout Estates Subdivision
3. To We Energies for installing a new gas main along CTH D to serve Lookout Estates Subdivision
4. To AT&T for installing an underground cable along CTH Q from Pilgrim Road westerly approximately 400 feet

The committee discussed the appeal for an access onto CTH D west of Kettle View Drive to the New Life Church which was heard by the committee on February 21, 2006. The applicant was directed to provide a new set of plans for relocating the existing access and adding ingress, egress, and a bypass lane. The applicant tried unsuccessfully to purchase additional land to accommodate a bypass lane on the north side of CTH D and obtain the 4 to 1 slope. The commissioner indicated the possibility of installing beam guard where the 4 to 1 slope was not achievable. The consensus of the committee was to allow the installation of the beam guard in lieu of the 4 to 1 slopes.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$195,775.34. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to leave the existing 45 MPH speed limit on CTH K between Monroe Street and STH 60 in the City of Hartford in place. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward to the full county board for their approval a resolution to amend Section 13.04 (speed limit) of the County Code by lowering the speed limit on the section of CTH Z & NN between the existing 25 MPH speed zone at the northwest corner of Little Cedar Lake westerly to the west junction of CTH Z with CTH NN to 35 MPH. Commissioner Pesch recommended that the speed limit be reduced to 45 MPH based on the results of the engineering study. Motion carried.

The committee reviewed the draft of the proposed highway budget for 2007. A motion was made by Mr. McCune and seconded by Mr. Berchem to reduce the requested amount of property tax levy by \$450,000.00 and to change the scope of the CTH P reconstruction project to reduce the needs for 2007 by \$1,000,000.00. Motion failed 2-2 with Mr. Hoffman and Mr. Goetz voting no. A motion was made by Mr. McCune and seconded by Mr. Berchem to reduce the requested amount of property tax levy by \$250,000.00 and change the scope of the CTH P reconstruction project to reduce the needs for 2007 by \$1,000,000.00. Motion carried 3-1 with Mr. Hoffman voting no.

The committee discussed an appeal for a permit to construct a Type A access onto the west side of CTH G approximately 1,180 feet south of Cedar Lane in the Village of Germantown. The commissioner denied the permit because the property owner already has an access onto CTH G and his parcel also fronts on Cedar Lane. A motion was made by Mr. Berchem and seconded by Mr. Hoffman to deny the appeal. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. McCune to move into closed session to discuss real estate acquisition for the CTH P and the CTH NN Reconstruction Projects. Roll call was taken. Mr. Hoffman yes, Mr. Berchem yes, Mr. McCune yes, and Chairman Goetz yes.

Upon returning to open session, the commissioner discussed the concerns a property owner along the CTH A reconstruction project has about his septic system which lies partially in the new county right-of-way. The commissioner was directed to continue working with the property owner.

Mr. McCune discussed the possibility of transferring CTH O to the Town of Erin. Commissioner Pesch was asked to determine the possibility of the Department of Transportation approving such a transfer in the event that the Town of Erin does so.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 10:45 AM. Motion carried.

Lawrence Hoffman, Secretary