

HIGHWAY COMMITTEE

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

**August 2, 2005
7:30 A.M.**

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

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

A motion was made by Mr. Goetz and seconded by Mr. Strupp to approve the minutes of the meeting held on July 19, 2005. Motion carried.

The Committee heard an appeal for a permit to construct an access onto the south side of CTH H approximately 1,160 feet east of Boltonville Road in Town of Farmington. The request was denied because the 20.3-acre parcel has an existing driveway onto CTH H and has access to a town road. The concept plan for the proposed land division indicates one additional access onto CTH H to serve a proposed 7.8-acre parcel. The proposed access location meets the spacing and sight distance requirements of the access control policy. A motion was made by Mr. Kohl and seconded by Mr. Goetz to grant the appeal subject to the following conditions:

1. The Town of Farmington approves a certified survey map (CSM) showing the land division.
2. The CSM is recorded in the Washington County Courthouse.
3. The CSM shall have a note indicating that direct vehicle access onto CTH H from the entire existing 20.3-acre parcel being subdivided shall be restricted to the proposed driveway located approximately 1,160 feet east of Boltonville Road and the existing driveway located approximately 680 feet east of Boltonville Road.
4. The approved CSM shall show dedication of the most northerly 50 feet of the parcel across the entire existing frontage along CTH H (as measured from the centerline of CTH H) for highway purposes.
5. 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 heard an appeal for a permit to construct an access onto CTH T (Western Avenue) approximately 2,650 feet east of CTH M in the Town of Jackson. The request was denied because the proposed access location does not meet the Washington County Access Control Policy's driveway requirements for spacing between accesses and the parcel has an existing access. The existing access was approved on June 28, 2001, and the applicant would like to relocate the existing access from the easterly quarter of his lot to the west lot line. A motion was made by Mr. Kohl and seconded by Mr. Goetz to grant the appeal with the following conditions:

1. No additional driveways or points of access to CTH T will be granted regardless of future developments.
2. The existing access will be removed by the applicant upon completion of the permitted driveway.

Motion carried.

The committee discussed vacating 10 feet of the 60 feet of dedicated right-of-way along the south side of CTH F (Freistadt Road) just west of Country Aire Drive. The parcel was surveyed in 1997 and the recorded Certified Survey Map indicates that 60 feet of right-of-way along CTH F was dedicated for road purposes. A motion was made by Mr. McCune and seconded by Mr. Goetz to vacate the southerly 10 feet of the 60 feet of right-of-way dedicated for highway purposes along the south side of CTH F just west of Country Aire Drive subject to the following:

1. Washington County has no more than 50' of right-of-way dedicated for road purposes along parcels adjacent to the subject parcel.
2. The property owner agrees to provide an easement to WeEnergies allowing their pole to remain in its current location if asked to do so by WeEnergies.

Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to award a contract in the amount of \$43,653.27 to Timme and Company of Endeavor, Wisconsin, for the CTH Z/NN Guardrail Replacement Project 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.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to authorize the commissioner to fill the project technician position vacated by the resignation of the current incumbent. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$167,438.48. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize the commissioner to install hospital directional signs north and south of the intersection of CTH P with CTH PV/Pleasant Valley Road indicating the location of the newly constructed St. Joseph's Hospital. Motion carried.

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

1. To Joe and Diane Laszkiewicz to install a Type-A driveway onto the north side of CTH C approximately 1080 feet west of Cedar Creek Road
2. To SBC for removing utility poles along the east side of CTH G south of Spring Valley Road
3. To WE Energies for installing an electric service underneath CTH P from the east side of the road to their customer on the west side of the road north of Western Avenue
4. To WE Energies for installing an electric line underneath CTH S north of STH 28
5. To Bodart Electric for installing traffic signals at the intersection of CTH Q and Richfield Way east of US 41/45
6. To Verizon for installing an underground communications lines along the north side of CTH H just east and west of Milan Drive
7. To WE Energies for installing a gas service on the south side of CTH T east of Elm Road
8. To WE Energies for installing a gas line across CTH K north of Settlement Ridge
9. To Verizon to install underground communication lines across and along the east side of CTH M north of CTH A
10. To Steve Stys to pave an existing driveway on the east side of CTH C south of Pleasant Hill

Commissioner Pesch indicated that he had denied a request for an access onto CTH W approximately 300 feet south of its intersection with County Line Road in St. Killian because the parcel has an existing access. The proposed access would serve future volleyball courts. The speed limit along this section of CTH W is 25 miles per hour. A motion was made Mr. McCune and seconded by Mr. Strupp to grant the appeal with the condition that the applicant will need to obtain another permit if he changes the use of the access in the future. Motion carried.

The committee reviewed plans for widening the median crossover on CTH D at US 45. The consensus of the committee was to continue to pursue removal of the curb.

Commissioner Pesch indicated that the Wisconsin DOT had requested that Washington County consider assuming maintenance responsibility for the section of US 41/45 from CTH Q southerly to STH 145. The committee directed the commissioner to investigate the cost involved.

A motion was made by Mr. Kohl and seconded by Mr. McCune to approve a request by SBC for a 15' X 15' easement along CTH E west of CTH K in the Town of Erin to place a fiber cabinet. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve and forward to the full county board for their approval a resolution for the revised relocation order for the CTH W Bridge Replacement Project. Motion carried.

The committee reviewed the draft of the proposed highway budget for 2006.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to adjourn at 10:18 AM. Motion carried.

Mark McCune, Secretary