

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**August 7, 2007
7:30 A.M.**

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

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

A motion was made by Ms. Brady and seconded by Mr. Hoffman to approve the minutes of the meeting held July 17, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To AT&T for repairing box and cable along the south side of CTH I approximately 100 feet east of Oak Road in the Town of Trenton
2. To AT&T for installing a new service along the east side of CTH W approximately 750 feet south of CTH H in the Town of Wayne
3. To We Energies for disconnecting the service along the north side of CTH Z & NN approximately 825 feet west of Scenic Drive in Town of West Bend
4. To install an access onto the east side of CTH Z approximately 1,105 feet south of Pleasant Valley Road in Town of Polk
5. For paving an existing driveway onto the east side of CTH P approximately 175 feet south of CTH PV in Town of Polk
6. For paving an existing driveway onto the west side of CTH WW approximately 440 feet south of CTH D in the Town of Addison
7. For paving an existing driveway onto the north side of CTH NN approximately 1,340 feet west of 18th Avenue in the Town of West Bend

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve vouchers in the amount of \$333,079.60. Motion carried.

The committee discussed a change to the traffic controls on CTH P at its intersection with CTH PV. The request was to change from the "STOP" control to a "YIELD" control for motorists that are southbound on CTH P who want to turn right and go west on CTH PV. A motion was made by Mr. Hoffman and seconded by Ms. Brady to forward the request onto the Traffic Safety Committee for its consideration. Motion failed with Mr. Goetz and Mr. Berchem voting no. A motion was made by Ms. Brady and seconded by Mr. Berchem to forward to the full county board for their approval a resolution to amend the Official Traffic Map of the County by changing the "STOP" control to a "YIELD" control for southbound motorists on CTH P turning right onto CTH PV. Motion carried with Mr. Hoffman voting no.

A property owner along the CTH A reconstruction project expressed his concerns regarding the installation of guardrail that is encroaching into his field entrance. The committee did an onsite inspection.

The committee reviewed the draft of the requested highway department budget for 2008. A motion was made by Mr. Berchem and seconded by Mr. Hoffman to delete the project to design an east-west highway on the northern alignment (CTH R) from Dodge County easterly to US 41 from the 2008 Budget and reduce the amount of property tax levy by the \$350,000.00 designated for that project. Motion failed on a 3-1 vote. A motion was made by Mr. Berchem and seconded by Ms. Brady to remove the project to construct an east-west highway from Dodge County easterly to US 41 from Highway Improvement Plan 2008 if it remains designated as CTH R and indicates a northern alignment because there are other alternatives. Motion carried. Commissioner Pesch explained the proposed conversion to a Transportation Department created by combining the transit and highway departments into a single entity. The consensus of the committee was to request more information from the administrator coordinator at the next meeting before taking action.

A motion was made by Ms. Brady and seconded by Mr. Hoffman to forward to the full county board for their approval a resolution for the revised relocation order for the CTH Y (CTH Q to STH 175) reconstruction project. Motion carried with Mr. Berchem voting no. No action was taken regarding the site for a proposed storm water management pond because the committee wanted an opinion from the county attorney before taking action.

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to adjourn at 12:02 PM. Motion carried.

Lawrence Hoffman, Secretary