

HIGHWAY COMMITTEE

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

**August 9, 2005
8:00 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. McCune and seconded by Mr. Goetz to release the southerly most of existing right-of-way along CTH F in the southwest quadrant of its intersection with Country Aire Drive in the Village of Germantown to the current property owner. The property owner shall prepare all necessary documents and file same at the Washington County Courthouse at no cost to Washington County. Additionally, this release shall not reduce the size of the vision triangle in the intersection of CTH F with Country Aire Drive. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 8:05 AM. Motion carried.

Mark McCune, Secretary