

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**August 15, 2006
7:30 A.M.**

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

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

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve the minutes of the meeting held on August 1, 2006. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Kay Morlen to install a driveway onto the south side of CTH H approximately 1160 feet east of Boltonville Road
2. To Henry Schacht to install a field entrance onto the north side of CTH H approximately 940 feet east of Forest View Road
3. To Henry Schacht to install a field entrance onto the north side of CTH H approximately 1787 feet east of Forest View Road
4. To WeEnergies for installing a gas service along the east side of CTH Z approximately 90 feet north of North Street
5. To WeEnergies for installing a gas service along the north side of CTH A approximately 930 west of Indian Lore
6. To Verizon for fiber optic along the south side of CTH O from Terry Road westerly approximately 5690 feet

The committee discussed a request for a permit to install an access onto the north side of CTH D west of US 41 to serve Zion Evangelical Lutheran Church. An existing access located approximately 40 feet east of the proposed access will be removed. The proposed access does not meet the spacing requirements of the Access Control Policy but it does improve both the spacing and sight distance and will utilize an existing field entrance. A motion was made by Mr. Berchem and seconded by Mr. Hoffman to approve the permit to install a Type A access onto CTH D from Zion Evangelical Lutheran Church. Motion Carried.

A motion was made by Mr. Berchem and seconded by Ms. Brady to approve vouchers in the amount of \$730,559.59. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to award a contract to Lifetime Door in the amount of \$51,000.00 to replace six overhead doors and openers in the Vehicle Maintenance and Storage Facility. Motion carried.

The committee discussed an appeal for a permit to construct a Type A access onto the north side of CTH A approximately 460 feet east of STH 144 to serve a self-serve storage facility. The commissioner denied the permit because the Access Control Policy requires a Type C access for commercial developments in excess of 25,000 square feet. A motion was made by Mr. Berchem and seconded by Mr. Hoffman to deny the appeal and require the applicant to obtain a permit to construct a Type C access with ingress, egress, and passing lane and to extend the passing lane to the intersection of CTH A with STH 144. Motion carried.

The committee discussed an appeal for a street connection onto the east side of CTH Y approximately 2,000 feet south of Holy Hill Road. The commissioner denied the permit because it does not meet the spacing requirements of our Access Control Policy and the proposed subdivision has access to a lesser-traveled road. The developer had submitted a plat showing a vision triangle, 50 feet of right-of-way across the entire parcel frontage, a restriction to direct vehicular access, and detailed plans for the proposed intersection onto CTH Y. A motion was made by Ms. Brady and seconded by Mr. Hoffman to grant the appeal to construct the access according the plans submitted on August 1, 2006. Motion carried.

The committee discussed a request for a field entrance onto the west side of CTH Y south of Holy Hill Road. A motion was made by Mr. Hoffmann and seconded by Ms. Brady to approve the installation of a field entrance directly across from the proposed street connection approximately

2,000 feet south of Holy Hill Road. The existing field entrance located approximately 300 feet south of the proposed field entrance will be removed. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to authorize the sale of two IHC patrol trucks and one Mack dump truck by auction. Motion carried.

Commissioner Pesch gave a brief update on the CTH A Reconstruction Project, CTH M South Curves Project, CTH M Bridge Replacement Project, and the CTH M Culvert over Deer Creek Replacement Project.

Commissioner Pesch indicated that the bids came in under the engineer's estimate for the CTH P Bridge Replacement Project.

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to adjourn at 9:00 AM. Motion carried.

Lawrence Hoffman, Secretary