

HIGHWAY COMMITTEE

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

**August 16, 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. Strupp and seconded by Mr. McCune to approve the minutes of the meetings held on August 2, and 9, 2005. Motion carried.

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

1. To Darold Behm to pave an existing driveway onto the north side of CTH NN east of CTH G
2. To Dennis Weiss to pave an existing driveway onto the east side of CTH M north of STH 33
3. To Eleanor Janz to pave an existing driveway onto the north side of CTH NN east of CTH M
4. To Charter Communications to connect cable to pedestal along the east side of CTH P north of Woodlawn Drive
5. To WE Energies to install a gas service on the west side of CTH WW south of St. Anthony Road

A motion was made by Mr. Kohl and seconded by Mr. Strupp to have the commissioner inform Wisconsin Department of Transportation that Washington County will not assume maintenance responsibility for the section of US 41/45 from CTH Q southerly to STH 145 as suggested by Wisconsin Department of Transportation. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to authorize the sale of three patrol trucks, one Oshkosh truck with v-plow, two one ton patrol trucks, one sign truck, one pickup truck, and one end loader. Motion carried.

The Committee heard an appeal for permits to construct two street connections onto the east side of CTH G south of STH 33 in the City of West Bend. The requests were denied because our access control policy limits each parcel to one access. A motion was made by Mr. McCune and seconded by Mr. Strupp to grant the appeal subject to the following conditions:

1. The City of West Bend shall approve the final plat for the River's Edge Subdivision that is in substantial compliance with the preliminary plat. It is understood that the highway commission may issue access permits based on the preliminary plat but reserves the right to remove the points of access if the final plat is not approved.
2. The final plat shall contain a note restricting direct vehicle access from the area covered by the plat onto CTH G to the two street connections covered under this appeal.
3. The final plat shall contain vision triangles with appropriate restrictions, meeting Washington County Access Control Policy requirements at both points of access.
4. All existing points of access, including field entrances, be closed before either permitted street connection is opened to traffic. Closure of existing accesses shall include replacement of curb cuts on CTH G with curb and gutter meeting City of West Bend specifications.
5. Detailed engineering drawings shall be submitted to and approved by the highway commissioner prior to issuance of the access permits. No work on the right-of-way of CTH G will occur prior to issuance of the appropriate permit.
6. A drainage way runs near the north line of this subdivision between CTH G and the Milwaukee River. The applicant shall furnish evidence to the highway commissioner that this drainage will not be jeopardized by development of the proposed subdivision prior to issuance of the access permits.
7. Any utilities, including storm sewers, water mains, sanitary sewers, and street lights constructed on the right-of-way of CTH G as part of this development shall be maintained by the City of West Bend. The same shall be true for sidewalks, bike paths, and so on. A letter from an appropriate city official indicating acceptance of this condition shall be provided prior to issuance of the access permits.

8. A security deposit of \$25,000.00 in the form of a bond, letter of credit, or cash shall be provided by the applicant and held for one year from the date of satisfactory completion of all work permitted in the right-of-way of CTH G.
9. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$83,263.53. Motion carried.

The Committee heard an appeal for permits to construct one street connection and a Type A driveway onto the north side of CTH F east of May Buth Lane in the Village of Germantown. The requests were denied because the parcel(s) in question already have access onto CTH F, the parcel(s) have access to lesser-traveled roads, and the requested access points do not meet spacing requirements. A motion was made by Mr. Goetz and seconded by Mr. Strupp to grant the appeal subject to the following conditions:

1. The Village of Germantown approves a preliminary plat for the proposed subdivision. It is understood that the highway commission will issue the permits based on the preliminary plat but reserves the right to remove the points of access if the final plat is not approved.
2. The approved preliminary and final plat contain a note indicating that direct vehicle access to CTH F from the entire area covered by the plat will be limited to the two locations covered by the requested permits.
3. The approved preliminary and final plats dedicate the southerly 50 feet of the entire area covered by the plat to Washington County for highway purposes. The 50 feet is measured from the centerline of CTH F.
4. The approved preliminary and final plats shall depict vision triangles meeting the requirements of the county's access control policy and have a note containing appropriate restrictions for vision triangles.
5. The final plat is recorded in the Washington County Courthouse.
6. The existing driveway onto CTH F located approximately 1050 feet east of Mary Buth Lane shall be removed and the ditch restored by the applicant.
7. The applicant shall submit and the highway commissioner shall approve detailed engineering plans for the Type C access prior to the commissioner issuing a permit for that access point. The engineering plans shall depict bypass, ingress, and egress lanes meeting the requirements of the county's access control ordinance.
8. The applicant shall furnish a security deposit in the amount of \$25,000.00 at the time the permit is applied for. The security deposit shall be held for one year after completion and acceptance of all work within the right of way of CTH F.
9. The Type A access shall be used for one and only one single family home.
10. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

Motion carried.

Mr. Kohl updated the committee regarding the Wisconsin County Highway Association meeting he had attended. Due the reorganization of the DOT districts the District 2 commissioner position has been vacated. The consensus of the committee was to allow Commissioner Pesch to assume the responsibilities of the vacant position on the WCHA board.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to adjourn at 9:15 AM. Motion carried.

Mark McCune, Secretary