

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**September 4, 2007
7:30 A.M.**

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

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

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the minutes of the meeting held August 21, 2007. Motion carried.

Ms. Villwock indicated that the following permits had been issued:

1. To We Energies for installing a new main along the east side of CTH Z approximately 1,115 feet south of Pleasant Valley Road in Town of Polk
2. To We Energies for installing a new gas service along the west side of CTH G approximately 390 feet north of Prairie Drive in the City of West Bend
3. To We Energies for installing a new gas service along the south side of CTH MY approximately 220 feet east of Shady Lane in the Village of Newburg

The Highway Committee heard an appeal for a permit to construct a Type-A access onto the east side of CTH CC approximately 4,700 feet south of CTH E in the Town of Polk. The commissioner denied the permit because the recorded CSM # 6158 for this property depicts one shared driveway onto CTH CC. No action was taken but the consensus of the committee was to require the applicant to use the shared driveway to serve the entire parcel.

The committee discussed the speed limit on STH 164. WisDOT will be changing the speed limit to 45 MPH on November 1, 2007, for the entire length of STH 164 in Washington County. The consensus of the Highway Committee was that the resolution in support to reduce and maintain a consistent speed limit of 45 MPH on STH 164 had been approved at its meeting on November 21, 2006, and no more action was needed. The County Board approved the resolution on December 12, 2006, and forwarded the resolution to WisDOT for their consideration.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve vouchers in the amount of \$360,241.44. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to authorize the sale of two IHC patrol trucks and one Encore mower by auction. Motion carried.

Mr. Berchem and Mr. McCune left at 9:15 AM.

Ms. Brady, Mr. Hoffman, and Chairman Goetz attended the equipment operator safety training sessions presented at the ROADEO.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 1:00 PM. Motion carried.

Lawrence Hoffman, Secretary