

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**September 5, 2006
7:30 A.M.**

Present: Lawrence Hoffman, Mark McCune, Charlene Brady, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock. Donald Berchem 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 15, 2006. Motion carried.

The committee discussed possible improvements to the intersection of STH 60 with CTH C. Officials from the Village of Slinger, Wisconsin Department of Transportation (WisDOT), developers of the northwest quadrant of the intersection, and Pat Strachota, 58th District State Representative participated in the discussion. WisDOT has developed plans to reconstruct STH 60 from US 41 to US 45 including the US 41/STH 60 interchange but the project has been delayed until 2011. Interim improvements to enhance the level of safety of motorists using the intersection of STH 60 with CTH C should be made prior to the 2011 project. Traffic volumes on CTH C, STH 60, and Hillside Drive have increased over the past years due to the new developments and normal growth in travel. WisDOT is waiting for new traffic projections before determining what needs to be done. Village of Slinger officials will submit a letter to WisDOT with a proposal for funding for the interim improvements which the DOT will include in a resurfacing project on STH 60 to the west.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve a permit for the City of Hartford to construct a bike path along the west side of CTH K from East Sumner Street (STH 60) to Patten Drive. The City of Hartford will be responsible for all future maintenance of the bike path. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Robert Kopp to replace a culvert along the east side of CTH CC approximately 300 feet north of Shannon Road
2. To Larry Jeffords to replace a culvert along the east side of CTH W approximately 1,000 feet north of Hillcrest Road
3. To Isabelle Farms to install an access onto the east side of CTH Y approximately 2,000 feet south of Holy Hill Road
4. To Zion Church to install an access onto the north side of CTH D approximately 780 feet west of Midland Road
5. To Bill Wetterau to install a field entrance along the west side of CTH Y approximately 2,000 south of Holy Hill Road
6. To AT&T for locating underground cables along CTH Q from Pilgrim Road westerly approximately 600 feet
7. To WeEnergies for installing a new gas service along CTH P approximately 1,900 feet south of Pleasant Valley Road

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve a permit for the Boltonville Fire Department to close CTH DD from Boltonville Road to Park Street from 3:00 PM on September 9, 2006, to 4:00 AM on September 10, 2006, for a street dance in front of their firehouse. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to move into closed session to discuss real estate acquisition for the CTH P and the CTH NN Reconstruction Projects and the overhead doors in the Vehicle Maintenance and Storage Facility. Roll call was taken. Mr. Hoffman yes, Mr. McCune yes, Ms. Brady yes, and Chairman Goetz yes.

Ms. Brady left at 8:45 AM.

Upon returning to open session, a motion was made by Mr. McCune and seconded by Mr. Hoffman to accept the counteroffer submitted by the property owner of Parcel 17 on the CTH NN reconstruction project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to direct the county attorney to continue with the mediation process in regards to the replacement of the overhead doors for the Vehicle Maintenance and Storage Facility. Motion carried.

The committee heard an appeal for a permit to construct an access onto the south side of CTH Q approximately 2,170 feet east of STH 164 in the Town of Lisbon. The commissioner denied the permit because the property owner has access to a town road on both the east and west sides of his parcel and the requested point of access would not meet the spacing requirements in the Washington County Access Control Policy. A motion was made by Mr. Hoffman to approve the permit for the access onto CTH Q. Motion died for lack of a second. A motion was made by Mr. McCune and seconded by Mr. Hoffman to deny the request for an access onto CTH Q in the Town of Lisbon. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$145,619.83. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to recommend that the Washington County representatives vote against the resolution supporting an increase in the fuel tax at the Wisconsin Counties Association meeting on September 17, 2006. Motion carried.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to adjourn at 10:37 AM. Motion carried.

Lawrence Hoffman, Secretary