

HIGHWAY COMMITTEE

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

**September 8, 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. McCune and seconded by Mr. Goetz to approve the minutes of the meeting held on August 16, 2005. Motion carried.

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

1. To Michels Corporation for installing underground communications line across and along the west side of CTH M approximately 580 feet north of CTH T
2. To We Energies for installing a new gas service along the west side of CTH WW approximately 945 feet south of St. Anthony Road
3. To We Energies for relocating poles and removing trees along the west side of CTH K south of Emerald Drive
4. To We Energies for relocating poles and removing trees along the west side of CTH K north of Emerald Drive
5. To We Energies for relocating poles and removing trees along CTH Q east of STH 83

A motion was made by Mr. Kohl and seconded by Mr. Strupp to approve a permit for the Boltonville Fire Department to close CTH DD from Boltonville Road to Park Street from 5:00 PM on September 10, 2005, to 2:00 AM on September 11, 2005, for a street dance in front of their firehouse. Motion carried.

The Committee discussed WISDOT's 2006 maintenance budget and its impacts on Washington County. A suggestion was made to send a letter to DOT to inform them that we are considering discontinuing providing maintenance on the state trunk highways in the future if adequate funding is not provided. The consensus of the committee is to continue to provide the same level of service on county and state trunk highways as we have in the past for the next year and review the issue again at the end of the winter season.

The Committee reviewed the 2006 highway improvement program. Commissioner Pesch indicated that funding had been approved for the replacement of four county bridges and for the construction of a roundabout at the intersection of CTH P with CTH PV.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to approve a contract in the amount of \$37,002.40 with Ayres Associates for engineering design services for the project to replace the bridge carrying CTH P over a branch of Cedar Creek and to authorize the Highway Commissioner to sign the contract and all other associated documents with the understanding that those documents would not alter the scope or intent of the project. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$141,151.09. Motion carried.

Commissioner Pesch reminded the committee members of the upcoming ROADEO to be held on September 20, 2005, at the Vehicle Maintenance and Storage Facility.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to adjourn at 8:50 AM. Motion carried.

Mark McCune, Secretary