

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**September 18, 2007  
7:30 A.M.**

Present: Mark McCune, Donald Berchem, Charlene Brady, Lawrence Hoffman, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch and 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 Ms. Brady to approve the minutes of the meeting held September 4, 2007.

An attorney representing the property owners residing at 912 CTH A appeared before the committee to request approval of an encroachment agreement in lieu of requiring the removal of a retaining wall built on county right-of-way on the north side of the road in front of the house at 912 CTH A. A motion was made by Mr. McCune and seconded by Mr. Berchem to deny the request and proceed immediately with the removal of the retaining wall. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to authorize the commissioner to advertise for bids for the demolition of a house at the intersection of CTH W with CTH H in the Town of Wayne. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for cutting off gas service to a residence along CTH K approximately 200 feet north of Dublin Road in Town of Erin
2. To We Energies for installing a new electrical service to a CATV pedestal along the south side of CTH I approximately 270 feet east of Country Creek Circle in Town of Trenton

The Committee listened to representatives from Bielinski Homes, Metropolitan Builders, and Continental Sign Company express their concerns regarding the County ordinance controlling signs in the county rights-of-way and its effect on their businesses. At its meeting on July 3, 2007, the Committee reviewed state statutes and County ordinances concerning signs on highway rights-of-way. The consensus of the Committee on July 3, 2007, was to remove all advertising signs in highway rights-of-way disposed of them immediately. After listening to the representatives attending the meeting the Committee made no changes to the current highway department policy or County ordinance.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve vouchers in the amount of \$110,482.57. Motion carried.

The Committee reviewed the proposed 2008 schedule for Highway Committee meetings. The consensus of the committee was to continue to meet on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month.

The Committee reviewed the shop superintendent position description for possible changes. It was recommended that applicants be required to have some computer skills. A motion was made by Mr. Hoffman and seconded by Ms. Brady to forward a recommendation to the full county board to exempt the Shop Superintendent position from the Residency Policy in Section 7.11 of the Washington County Code. Motion carried.

Commissioner Pesch updated the committee on the project to construction a roundabout at the intersection of CTH P with CTH PV and Pleasant Valley Road.

A motion was made by Mr. McCune and seconded by Ms. Brady to adjourn at 10:15 AM. Motion carried.

---

Lawrence Hoffman, Secretary