

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**September 19, 2006
7:30 A.M.**

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

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 on September 5, 2006. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To Broadband Solutions Inc. for installing a new service cable across CTH Z approximately 75 feet south of Hickory Road
2. To WeEnergies for repairing a regulator along CTH Q approximately 2,530 feet east of STH 83

Commissioner Pesch indicated that a property owner who was granted an appeal in 2002 for an access onto the north side of CTH T to serve two parcels immediately west of the Ozaukee County Line had now requested the permit. Planning and Parks department personnel recently determined that the property owner would not be allowed to construct the access to serve the parcels because of a navigable stream along the south side of CTH T. No action was taken.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$278,967.10. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to forward to the full county board for their approval a resolution for the revised relocation order for the CTH H (Milwaukee River Bridge easterly to CTH XX) & XX (from CTH H northerly to Milwaukee River Bridge) reconstruction project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to forward to the full county board for their approval a resolution to amend Section 13.04 (speed limit) of the County Code by lowering the speed limit from 55 MPH to 45 MPH on the section of CTH S beginning at the 25 MPH speed zone near the Village limits of Kewaskum northerly approximately 1000 feet. Commissioner Pesch indicated that no action was required based on the results of the engineering study. Motion carried.

The committee took a tour of the Vehicle Maintenance and Storage Facility.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to adjourn at 9:25 AM. Motion carried.

Lawrence Hoffman, Secretary