

## HIGHWAY COMMITTEE

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

**September 20, 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. Kohl and seconded by Mr. Strupp to approve the minutes of the meeting held on September 16, 2005. Motion carried.

Sandy Carpenter and Al Lindner, Graef, Anhalt, Schloemer and Associates, gave a presentation of the roadway, roundabout, and bridge design services that Graef, Anhalt, Schloemer and Associates can provide.

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

1. CTH K - to We Energies to install a pole and electric service line underneath the road north of O'Connell Street
2. CTH Q - to We Energies to relocate poles and remove trees along the road in Town of Erin
3. CTH G - to We Energies to install a new gas main underneath the road south of STH 33
4. CTH P - to We Energies to install electric service lines along the road south of Rusco Drive
5. CTH P - to Village of Jackson to cross the road with sanitary sewer and water main using boring and jacking methods

A motion was made by Mr. Kohl and seconded by Mr. Goetz to approve a permit for the installation of a storm sewer outlet onto CTH P south of STH 60. Motion carried.

The committee heard an appeal for an access permit onto CTH T approximately 781 feet west of David Star Drive. The permit was denied because the requested access would not meet the spacing requirements of our access control policy. A motion was made by Mr. McCune and seconded by Mr. Kohl to deny the appeal. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$234,463.49. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to approve a 6-month extension of the expiration date on an appeal for a permit to construct an access onto CTH H approximately 1576 feet west of Kettle View Road in the town of Kewaskum. The new expiration date is March 1, 2006. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to deny the request to impose a speed limit of less than 55 miles per hour along the Pine Lane section of CTH DD. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to deny the request for the reduced speed limit on CTH K between Turtle Road and STH 83, forward the request to the Sheriff's Department for enhanced speed limit enforcement on this section of CTH K, and investigate the possibility of no passing zones on CTH K where sight distances may not be adequate. Motion carried with Mr. Strupp voting no.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to authorize the commissioner to sign the STP-R Program Agreement with Wisconsin Department of Transportation for the reconstruction of CTH A from STH 144 to Ozaukee County Line. Motion carried.

The committee selected November 15, 2005, as the tentative date for a windshield tour of our county trunk highway system.

A motion was made by Mr. Strupp and seconded by Mr. McCune to authorize the removal of "Deaf Child" signs on CTH DW since the property owner who had requested the signs has been relocated. Motion carried.

The committee attended the equipment operator safety training sessions presented at the ROADEO.

Mr. Goetz and Mr. McCune left at approximately noon.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to adjourn at 1:00 PM. Motion carried.

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Mark McCune, Secretary