

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**October 2, 2007  
7:30 A.M.**

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

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 September 18, 2007. Motion carried.

Property owners along CTH X requested that the committee consider possible design changes to our project to reconstruct CTH X from STH 144 easterly to CTH XX and the potential for transferring jurisdiction of CTH X to the Town of Farmington. If the Town of Farmington is willing to accept jurisdiction of CTH X then the design standards become a concern of the Town. If CTH X remains a county trunk highway the consensus of the committee was that it would be built to county highway design standards. A motion was made by Mr. McCune and seconded by Mr. Hoffman to place the project on hold for sixty days to allow the Town of Farmington Town Board to offer Washington County a proposal for the jurisdictional transfer of CTH X to Town jurisdiction. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve vouchers in the amount of \$302,042.07. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to authorize the installation of warning signs on CTH A at the entrance to Lizard Mound Park. Motion carried.

Wisconsin Department of Transportation requested that Washington County release its rights to land formerly used as right-of-way for Pioneer Road in the Town of Polk. The release of rights is needed because WisDOT used to record rights-of-way in the name of the county. Town of Polk officials have asked the owner of an abutting parcel of land to clear up ownership of the piece of former right-of-way before proceeding with a proposed development. A motion was made by Mr. McCune to get an appraisal and ask DOT for compensation for this land. Motion died due to lack of a second. A motion was made by Ms. Brady and seconded by Mr. McCune to release the piece of land to WisDOT with the condition that the proceeds from the sale of the land to the developer be equally shared with Washington County. Motion carried with Mr. Hoffman voting no.

The committee viewed a draft of a map created by the GIS Department indicating traffic accidents in Washington County in 2006. The consensus of the committee was to continue the project.

Commissioner Pesch indicated that WisDOT had notified him of a design change to the northbound off ramp of the proposed STH 60/US 41-interchange reconstruction project.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 9:55 AM. Motion carried.

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Lawrence Hoffman, Secretary