

## HIGHWAY COMMITTEE

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

**October 3, 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. Goetz and seconded by Mr. Kohl to approve the minutes of the meeting held on September 20, 2005. Motion carried.

Ken Miller, County Board Chairman, Kim Nass, County Attorney, and the Committee discussed a proposed agreement with the Department of Transportation (DOT) regarding jurisdiction of State Trunk Highway (STH) 145 from US 41 easterly about three quarters of a mile to County Trunk Highway P (CTH P). The DOT would like Washington County to accept jurisdiction of this section of roadway as suggested in the Washington County Jurisdictional Highway Plan 2020. A motion was made by Mr. McCune to table the issue until more information is available. The motion died for lack of a second. A motion was made by Mr. Kohl and seconded by Mr. Strupp to approve the concept of the agreement for the jurisdictional transfer of STH 145 from US 41 to CTH P subject to the review of plans and traffic analysis and the inclusion of the Towns of Polk and Richfield in future discussions. Motion carried with Mr. McCune voting no.

The Committee reviewed the problems with the overhead doors and openers at the Vehicle Maintenance and Storage Facility. A motion was made by Mr. McCune and seconded by Mr. Goetz to have the county attorney write a letter to the original contractor formally requesting that the overhead doors be repaired or replaced within 15 days at his expense. Motion carried.

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

1. CTH MY - to We Energies to install a gas service along the road north of Ann Street
2. CTH A - to We Energies to install a gas service underneath the road west of Woodland Lane
3. CTH K - to We Energies to install a gas service along the road north of Shannon Road
4. CTH Y - to We Energies to install a gas service underneath the road north of CTH Q
5. CTH Q - to We Energies for an emergency cut at the main along the south side of the road in Town of Lisbon

The committee reviewed a preliminary plan for a development on CTH CC at CTH E indicating.

A motion was made by Mr. McCune and seconded by Mr. Kohl to proceed with the jurisdictional offer for a parcel along CTH M necessary for the replacement of a box culvert carrying CTH M over Deer Creek about one-half mile north of CTH NN if an agreement with the property owner cannot be reached. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to authorize the preparation of a relocation order for the project to replace a box culvert under CTH W about 1.5 miles south of STH 33 to be forwarded to the full county board for their approval. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$110,979.31. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to authorize the removal of the rumble strips on CTH A at its intersection with CTH M when CTH A is reconstructed and to review the need for continuation of four-way stop control at this intersection. Motion carried.

Mr. Kohl left at approximately 9:00 AM.

A motion was made by Mr. McCune and seconded by Mr. Strupp to authorize the installation of "Rough Road" signs on CTH W between Kohlsville and Wayne because the pavement had deteriorated severely and the road will not be repaved this year. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to authorize the filling of the equipment operator position vacated by transfer of an employee to the project technician position. Motion carried.

Mr. Kohl returned at approximately 9:30 AM.

The Committee attended the meeting of the Finance Committee to review the 2006 proposed budget.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to adjourn at 11:00 AM. Motion carried.

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Mark McCune, Secretary