

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

Vehicle Maintenance and Storage Facility  
West Bend, WI

October 16, 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 October 2, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new service along the east side of CTH M approximately 2,000 feet south of north of Paradise Drive in Town of Trenton
2. To We Energies for installing a new gas service along the west side of CTH M approximately 775 feet south of CTH H in the Town of Farmington
3. To We Energies for installing a new gas service along the west side of CTH W approximately 64 feet north of CTH H in Town of Wayne
4. To We Energies for upgrading lines along the north side of CTH E from Hall Road easterly to CTH K in Towns of Erin and Hartford
5. To AT&T for installing a new service along CTH Z approximately 1,100 feet south of Pleasant Valley Road to Glacier Pass Subdivision
6. To Time Warner Cable for installing a new service line along the south side of CTH Q from STH 164 easterly approximately 500 feet in the Town of Lisbon

A motion was made by Mr. Hoffman and seconded by Mr. McCune to award the contract for the demolition of a house located at the intersection of CTH W with CTH H in the Town of Wayne to Guelig's Waste Removal & Demolition, the second low bidder, in the amount of \$9,300.00, and authorize the highway commissioner to sign all related documents, including change orders that do not alter the scope or intent of the contract. The low bidder did not meet all the specifications. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve a proposed jurisdictional transfer agreement for CTH X from CTH DD to CTH XX with the Town of Farmington and forward a resolution to the full county board for their approval subject the Town's approval of the following conditions:

1. County Truck Highway (CTH) X will be transferred to the Town in its entirety. (i.e. from CTH DD east about 1.0 miles to CTH XX)
2. CTH X will be transferred "as is".
3. The transfer will occur on midnight on December 31, 2007.
4. The County will give the Town the current design plans for reconstruction "as is" and direct OMNNI Associates, our design engineers, to share all plan information with the Town.
5. The County will close out our contract with the Highland Group - our real estate acquisition consultants - without any further acquisitions. The town will not be responsible for any costs for right-of-way acquired to date.
6. The Town will be required to rename CTH X as part of their agreement.
7. The County will remove all highway route markers for CTH X but will leave all other traffic control signs in place with the exception of Item #8.
8. The County will install a stop sign for eastbound traffic on CTH X at its intersection with CTH XX (and allow free movement of north and southbound traffic on CTH XX at its intersection with CTH X and Jay Road).
9. The County will provide a cash payment in the amount of \$600,000.00 to the Town of Farmington in lieu of reconstructing CTH X.

Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve vouchers in the amount of \$215,525.96. Motion carried.

Mr. Berchem left at 9:15 AM.

The committee reviewed CTH A, CTH X, CTH DD, and portions of CTH M and CTH XX.

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

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Lawrence Hoffman, Secretary