

HIGHWAY COMMITTEE

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

**October 18, 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. Strupp and seconded by Mr. Kohl to approve the minutes of the meeting held on October 3, 2005. Motion carried.

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

1. CTH Z - to We Energies to install a gas regulator site enclosed with a 6-foot link fence along the road north of Pleasant Valley Road
2. CTH M - to We Energies to install an electric service along the road west of Newark
3. CTH P - to United Building Centers to install storm sewer south of STH 60
4. CTH Q - to SBC for telephone cable placement for a new cell tower at 3660 CTH Q
5. CTH G to Glen Ellefsen to pave an existing driveway onto the road south of Sand Drive

The committee discussed a request for an access onto the west side of CTH G north of CTH NN to serve a proposed industrial park.

The committee discussed a request for an access onto the west side of CTH Y north of Holy Hill Road to serve a proposed commercial development.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$317,201.89. Motion carried.

The committee reviewed drafts of the proposed jurisdictional transfer agreements between Town of Hartford and Washington County and between Town of Hartford and City of Hartford for CTH U and CTH K. The committee directed the commissioner to continue discussion with Town and City of Hartford officials regarding the details of the agreement.

The committee reviewed the proposed STH 145 jurisdictional transfer agreement between the Wisconsin Department of Transportation (WisDOT) and Washington County which was prepared by WisDOT. A motion was made by Mr. Kohl and seconded by Mr. Strupp to conceptually approve the agreement subject to the following changes:

1. In Section I, add a paragraph indicating the county would be allowed to review and comment on the project plans.
2. In Section II A, add the phrase "as described in Route Descriptions #1" after "STH 145" and delete the rest of the paragraph.

Commissioner Pesch reviewed the consultant selection process for 2006 design and construction projects. The committee directed the commissioner to select a reasonable number of firms for them to consider. The committee will select consultants based on their qualification statements.

Commissioner Pesch indicated that a ribbon cutting ceremony will be held at 11:30 AM on Saturday, October 22, 2005, in Allenton to celebrate the completion of the STH 33 construction project.

Commissioner Pesch indicated that the newly constructed bridge on CTH W in Kohlsville was opened to traffic. He also received a request to install rumble strips and/or lower the speed limit on CTH D at its intersection with CTH WW and W in Kohlsville.

Commissioner Pesch indicated that he had a request for the construction of turning lanes at the intersection of CTH G with Rusco Drive.

The Committee attended a meeting for all highway department personnel. Topics discussed included equipment accidents in 2005, personal protective equipment, annual performance review

of highway operations in 2005, equipment purchases and 2006 operating budget, highway constructions for 2006, and winter operations.

Mr. Kohl and Mr. Strupp left at 10:30 AM.

A motion was made by Mr. Goetz and seconded by Mr. McCune to adjourn at 11:40 AM. Motion carried.

Mark McCune, Secretary