

HIGHWAY COMMITTEE

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

**November 1, 2005
7:30 A.M.**

Present: John Kohl, Mark McCune, and Vice Chairman Dan Goetz. Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock were also present. Chairman Tom Sackett and Maury Strupp were excused.

Vice Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Kohl and seconded by Mr. McCune to approve the minutes of the meeting held on October 18, 2005. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to move into closed session. Roll call was taken. Mr. Kohl yes, Mr. McCune yes, and Vice Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Kohl and seconded by Mr. McCune to approve the positive performance evaluation of Kenneth M. Pesch, Highway Commissioner. Motion carried.

The committee heard an appeal for an access permit onto CTH T approximately 781 feet west of David Star Drive requested by the attorney representing the property owners. The committee heard an appeal for this same access permit on September 20, 2005. 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. Kohl to grant the appeal and send a letter to the Town of Jackson explaining how land divisions approved by the Town affect enforcement of our access control ordinance. The motion died for lack of a second. A motion was made by Mr. McCune to deny the appeal. The motion died for lack of a second. A motion was made by Mr. McCune and seconded by Mr. Kohl to delay taking action until the next meeting on November 15, 2005. Motion carried.

The committee heard an appeal for an access permit onto the west side of CTH G approximately 2000 feet north of CTH NN. The access was requested by the City of West Bend to serve a proposed industrial park. The permit was denied because the proposed access would not meet the spacing requirements of our access control policy by approximately 15 feet. Commissioner Pesch indicated his concern about drainage and grading issues. Max Marechal, City of West Bend, presented their grading plans. A motion was made by Mr. McCune and seconded by Mr. Kohl to approve the access onto CTH G subject to the commissioner's approval of detail engineering plans submitted by the City of West Bend. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to deny the request for the construction of turning lanes on CTH G at Rusco Drive. Motion carried.

The committee reviewed the sections of CTH K and CTH U to be included in the proposed jurisdictional transfer agreements between Town of Hartford and Washington County and between the City of Hartford and Washington County. Those in attendance included Jim Bennett, Town of Hartford, and Bill Ripp and Gary Koppelberger, City of Hartford. The committee directed the commissioner to continue negotiating the conditions of the jurisdictional transfers with the Town and City in order to complete the jurisdictional transfers before January 1, 2006.

The committee reviewed the proposed STH 145 jurisdictional transfer agreement between the Wisconsin Department of Transportation (WisDOT) and Washington County. The committee requested that the county attorney make some minor changes before approval of the draft agreement at the next meeting.

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

1. CTH WW - to We Energies to install a gas service along the road south of CTH D
2. CTH D - to We Energies to install an electric service along the road east of CTH WW
3. CTH NN - to James Albinger to pave an existing driveway onto the road west of Division
4. CTH K - to Robert Szmurlo to pave an existing driveway onto the road north of Waterford

A motion was made by Mr. McCune and seconded by Mr. Kohl to approve vouchers in the amount of \$84,330.49. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize the commissioner to fill two vacant Laborer/Operator/Patrolperson positions created by a promotion and termination and two temporary Laborer/Operator/Patrolperson positions created by leaves of absence granted in accordance with the union contract. Motion carried.

Commissioner Pesch indicated that all of the consultants that were contacted regarding their interest in the seven bridge design projects and the CTH P/PV roundabout design project responded positively. The committee decided to select consultants for the bridge design projects based on their qualification statements. The committee will interview the four firms for the CTH P/PV roundabout design project.

A motion was made by Mr. Kohl and seconded by Mr. McCune to adjourn at 10:33 AM. Motion carried.

Mark McCune, Secretary