

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**November 6, 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. Hoffman and seconded by Ms. Brady to approve the minutes of the meeting held October 16, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for rebuilding main line along the east side of CTH K from STH 167 to Pleasant Hill Road in the Town of Erin
2. To We Energies for installing a street light along the west side of CTH G approximately 485 feet south of Kilbourn Avenue in the City of West Bend
3. To We Energies for installing a new main along the west side of CTH Z from Pleasant Valley Road south approximately 1000 feet in the Town of Polk
4. To We Energies for replacing two poles and anchors along the west side of CTH W near STH 28 in the Town of Wayne.
5. To We Energies for installing a new service along CTH U approximately 450 feet north of Hillcrest Drive in the Town of Addison
6. To We Energies for installing a new service along CTH WW approximately 200 feet north of St. Anthony Road in the Town of Addison
7. To We Energies for installing a new service line for CATV hookups along CTH P and NN approximately 385 feet south of Rusco Road in Town of West Bend
8. To We Energies for relocating two poles to the right-of-way limits along the west side of CTH Y approximately 2000 feet south of Holy Hill Road in the Village of Germantown
9. To AT&T for installing a new service along CTH G approximately 400 feet south of Mill Road in Town of Jackson
10. To AT&T for replacing underground cable along CTH Q approximately 307 feet west of Pilgrim Road in the Village of Germantown
11. For paving an existing driveway on the west side of CTH Y approximately 300 feet south of Freistadt Road in the Village of Germantown
12. For paving an existing driveway on the south side of CTH Z & NN approximately 1,700 feet west of Scenic Drive in the Town of West Bend

A motion was made by Ms. Brady and seconded by Mr. Hoffman to approve vouchers in the amount of \$431,929.19. Motion carried.

The committee reviewed a draft of the agreement for the transfer of CTH X to the Town of Farmington and a cost estimate for the project prepared by the engineer for the Town of Farmington. A motion was made by Mr. McCune and seconded by Mr. Berchem to increase the cash payment to the Town of Farmington approved at the meeting on October 16, 2007, by \$25,000.00 to \$625,000.00. Motion carried with Ms. Brady and Chairman Goetz voting no.

The committee viewed drafts of maps created by the GIS Department indicating the location of traffic accidents in Washington County in 2006.

The committee discussed an appeal for a permit to construct a Type A access onto the west side of CTH DD (Pine Lane) north of STH 144. A motion was made by Mr. McCune and seconded by Mr. Berchem to table the appeal. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to authorize the commissioner to advertise for bids for two tandem axle truck chassis. Motion carried. By consensus, the committee agreed that authorization to advertise for bids on pieces of equipment already in the approved budget would no longer come before the committee.

A representative from OMNNI Associates gave a presentation of the highway and bridge design services that OMNNI can provide.

Commissioner Pesch informed the committee that a public information meeting for the project to replace the bridge carrying CTH W over the Rock River south of Allenton will be held at the Addison Town Hall on November 13, 2007, from 4:00-5:30 PM.

Commissioner Pesch indicated that pre-registration for the 2008 Winter Highway Conference in Wisconsin Dells from January 28 to January 30, 2008, is due on December 14, 2007.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 9:45 AM. Motion carried.

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Lawrence Hoffman, Secretary