

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**November 7, 2006  
7:30 A.M.**

Present: Lawrence Hoffman, Mark McCune, Donald Berchem, Charlene Brady, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock.

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

A motion was made by Ms. Brady and seconded by Mr. McCune to approve the minutes of the meeting held on October 17, 2006. Motion carried.

The committee discussed the proposed specifications for two tandem axle trucks to be purchased in 2007. No motion was made to approve the specifications as presented. The consensus of the committee was to have changes made so that the specifications will be more generic.

The committee discussed a request to reconsider an appeal that was denied by the committee on August 15, 2006. The denied appeal was for a permit to construct a Type A access onto the north side of CTH A approximately 460 feet east of STH 144 to serve a self-serve storage facility. The commissioner had denied the permit because the Access Control Policy requires a Type C access for commercial developments in excess of 25,000 square feet. A motion was made by Mr. McCune and seconded by Mr. Berchem to rescind the committee's decision on the appeal and allow the applicant to obtain a permit to construct a Type A access with the condition that if the parcel is converted to some other commercial or industrial use then the committee will review the proposed use and may require a Type C access with ingress, egress, and passing lane. Motion carried.

Deb Sielski, Planning and Parks, gave a brief summary of activities to date in Washington County's attempt to comply with "smart growth" legislation. Ms. Sielski requested that committee members think about what transportation goals they want to set and include in the final plan.

The committee discussed the existing speed limits along STH 164 from CTH Q to STH 60. Don Pridemore, Representative, 99<sup>th</sup> Assembly District, and David Radermacher, Supervisor, District 24, requested that the Highway Committee draft, approve, and forward to the county board, a resolution recommending that WisDOT change all the posted speed limits on STH 164 in Washington County to 45 MPH. They feel that having the posted speed limits consistent will improve the safety of the motorists. No action was taken but the county attorney was asked to draft a proposed resolution to that affect for the committee to consider at a future meeting.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve a 30-day unpaid leave of absence, to commence on October 20, 2006, in accordance with the union contract, for Eugene Mueller. Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to approve vouchers in the amount of \$269,999.55. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To WeEnergies for installing a new gas service along the south side of CTH Q approximately 730 feet west of East Lake Lane in the Town of Lisbon
2. To WeEnergies for installing a new gas service along the east side of CTH M approximately 1,831 feet north of Pleasant Valley Road in the Town of Jackson
3. To AT&T for installing a new service along the east side of CTH G approximately 230 feet south of Camelot Drive in the Village of Germantown
4. To Albert Kohn to pave an existing driveway onto CTH A approximately 788 feet west of Orchard Valley Road in the Town of Farmington
5. To Dan Troug to pave an existing driveway onto CTH H approximately 1,175 feet west of Highland Drive in the Town of Kewaskum

Commissioner Pesch indicated that the Village of Germantown had requested that the highway committee concur with a land division of a parcel along the south side of CTH F in the Village of Germantown. The owner would like to divide the parcel into two lots. Lot I will be used for residential purposes and will have the existing house and out building on it and will utilize the

existing driveway. Lot II will be used for land conservation purposes. The existing field entrance on it will be used for access to an eight-car parking lot for public use. The proposed certified survey map indicated that the County would be granted a ten foot permanent easement across Lot I and an additional ten foot dedication of right-of-way across the entire frontage of Lot II with no future accesses to be granted. A motion was made by Ms. Brady and seconded by Mr. Hoffman to inform the Village of Germantown that the committee does not object to the proposed land division as presented. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to direct the commissioner to write a letter to Village of Germantown Fire Department requesting any interest in utilizing the three county-owned houses on CTH Q (County Line Road) for training in lieu of proceeding with a demolition project at this time. Motion carried.

Mr. McCune left at 9:30 AM.

The Committee attended a meeting for all highway department personnel. Issues discussed included 2006 road construction projects, upcoming projects for 2007, county budget for 2007, and WisDOT budget for 2007.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to adjourn at 12:30 PM. Motion carried.

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Lawrence Hoffman, Secretary