

HIGHWAY COMMITTEE

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

**November 15, 2005
7:30 A.M.**

Present: John Kohl, Maury Strupp, Mark McCune, Dan Goetz, 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. McCune and seconded by Mr. Goetz to approve the minutes of the meeting held on November 1, 2005. Motion carried.

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

Upon returning to open session the committee discussed an appeal for an access permit onto CTH T approximately 781 feet west of David Star Drive. A motion was made by Mr. McCune and seconded by Mr. Goetz to deny the appeal. The motion was rescinded by Mr. McCune and Mr. Goetz. A motion was made by Mr. Kohl and seconded by Mr. Strupp to grant the appeal with the following conditions:

1. The applicant shall add a deed restriction for parcel 1 stating that there will be only one point of access from the entire existing parcel onto CTH T regardless of future developments.
2. The deed restriction shall be recorded at the Washington County Courthouse.
3. The applicant shall dedicate the most northerly 50 feet of both parcels 1 and 2 of CSM #5128 across the entire frontage along CTH T (as measured from the centerline of CTH T) for highway purposes.

Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to authorize the commissioner to advertise for bids for a centerline paint truck. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Goetz to approve and forward to the full county board for their approval a resolution for the relocation order for the CTH X (STH 144 to CTH XX) Reconstruction Project. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. McCune to approve and forward to the full county board for their approval a resolution for the relocation order for the CTH W (South of STH 33) Culvert Replacement Project. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to approve and forward to the full county board for their approval a resolution for the relocation order for the CTH W (at Wayne Center Drive) Safety Enhancement Project. Motion carried.

The committee reviewed the proposed jurisdictional transfer agreements between Washington County and the City of Hartford and Washington County and the Town of Hartford for sections of CTH K and CTH U. A motion was made by Mr. McCune and seconded by Mr. Strupp to approve the jurisdictional transfer agreements for the sections of CTH K subject to the review by the county attorney. Motion carried. A motion was made by Mr. McCune and seconded by Mr. Goetz to approve the jurisdictional transfer agreements for the sections of CTH U subject to the review by the county attorney. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to not apply for funding from the 2005-2006 Traffic Signing and Marking Enhancement Grant Program for the installation of no passing pennants on the county highways. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to not apply for funding from the 2005-2006 Traffic Signing and Marking Enhancement grant for the installation of advance street name signs on the county highways. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to approve vouchers in the amount of \$96,920.03. Motion carried.

The county attorney reviewed the proposed STH 145 jurisdictional transfer agreement between the Wisconsin Department of Transportation (WisDOT) and Washington County.

Mr. McCune left at 10:00 AM.

The committee went on a road tour. Conditions of sections of CTH Q, Y, K, G, NN, and Z as well as STH 145 were observed.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 11:30 AM. Motion carried.

Mark McCune, Secretary