

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**November 20, 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 November 6, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new service along the east side of CTH K approximately 100 feet north of Loghouse Road in the Town of Erin
2. To We Energies for installing a new service along the north side of CTH A approximately 200 feet east of Trading Post Trail in the Town of Farmington
3. To Charter Communications for installing a new service along the north side of CTH E approximately 108 feet west of Rolaine Parkway in Town of Hartford
4. To a property owner for paving an existing driveway on the north side of CTH NN approximately 1,255 feet west of CTH P in the Town of West Bend
5. To a property owner for repairing culvert end and replacing endwall of an existing driveway on the west side of CTH M approximately 2,275 feet north of CTH MY

The committee discussed an appeal for a permit to upgrade a field entrance on the south side of CTH NN east of STH 144 in the Town of Polk to a Type-A access. The commissioner denied the permit because the location does not meet the spacing requirements in the Washington County Access Control Policy. The location does meet the sight distance required in the policy. A motion was made by Mr. McCune and seconded by Mr. Berchem to grant the appeal. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$103,179.82. Motion carried.

The committee discussed the proposed jurisdictional transfer of CTH X to the Town of Farmington and the potential for cost sharing to replace the structure carrying CTH X over Stoney Creek under the County Aid Bridges and Culverts program. The Town Board will be meeting on Wednesday, November 21, 2007, to further discuss the issue.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve the Annual Report to the County Board and have it mailed to the members of the County Board with the agenda for the County Board Meeting on January 15, 2008. Motion carried.

The committee reviewed SEWRPC's first draft of the "Preliminary Recommended Year 2035 Washington County Jurisdictional Highway System Plan" map that was distributed at the meeting of the Jurisdictional Highway Plan Committee on November 8, 2007.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to adjourn at 9:40 AM. Motion carried.

Lawrence Hoffman, Secretary