

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**November 21, 2006
7:30 A.M.**

Present: Lawrence Hoffman, Mark McCune, Donald Berchem, Charlene Brady, and Chairman Daniel Goetz. Also present: 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 Mr. McCune and seconded by Mr. Berchem to approve the minutes of the meeting held on October 31, 2006 and November 7, 2006. Motion carried.

Doug Senso and Pat Hawley, R. A. Smith, presented the 30% plans for the proposed roundabout at the intersection of CTH P with CTH PV and Pleasant Valley Road. Local public officials attending the meeting included Joseph Gonnering, Supervisor District 15, and Harold Groth, Supervisor District 17. Mr. Senso indicated that the public information meeting has been scheduled for December 13, 2006, at the Jackson Town Hall from 4:30 PM to 6:30 PM. The committee directed Mr. Senso and Mr. Hawley to modify the design by adding pedestrian crosswalks and also consider the addition of a bicycle path. The committee also discussed the use of paver blocks in lieu of sod in the splitter islands and a brick paver pattern for the truck apron to reduce future maintenance costs.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to authorize the commissioner to advertise for bids for the demolition of three houses along the CTH Q (US 41/45 to Pilgrim Road) reconstruction project and to grant a one-month extension of the rental agreement with one of the occupants. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to authorize the commissioner to advertise for bids for two tandem axle trucks. Motion carried.

The committee reviewed a draft of a resolution regarding the speed limit on STH 164. A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the resolution to recommend that WisDOT reduce the current maximum speed limit to 45 miles per hour for STH 164 in Washington County to provide a consistent and reasonable speed limit and forward it to the full county board for their approval. A motion was made by Ms. Brady and seconded by Mr. Berchem to amend the motion and eliminate the fifth "Whereas" prior to forwarding it to the full county board. Motion carried with Mr. McCune and Mr. Hoffman voting no.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve vouchers in the amount of \$225,129.25 Motion carried with Mr. McCune abstaining.

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to adjourn at 9:30 AM. Motion carried.

Lawrence Hoffman, Secretary