

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**December 4, 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. McCune and seconded by Mr. Hoffman to move into closed session to discuss the highway commissioner's performance evaluation. Roll call was taken. Mr. Hoffman yes, Ms. Brady yes, Mr. Berchem yes, Mr. McCune yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. McCune and seconded by Mr. Hoffman to approve the minutes of the meeting held November 20, 2007. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$116,225.54. Motion carried.

The committee heard an appeal to construct a Type-A access onto the east side of CTH M approximately 390 feet north of STH 33 in the Town of Trenton. The commissioner denied the permit because the location does not meet the spacing requirements in the Washington County Access Control Policy. A motion was made by Mr. McCune and seconded by Mr. Berchem to grant the appeal subject to the following conditions:

1. No additional accesses will be allowed to the entire parcel regardless of future land divisions.
2. The field entrance onto CTH M, located approximately 130 feet north of STH 33, shall be removed upon completion of the permitted access.
3. The applicant shall submit a copy of the approved grading permit issued by the Washington County Land Use Division prior to the commissioner issuing a permit for the access point.
4. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

Motion carried.

The committee reviewed the agreement and resolution for the transfer of CTH X from CTH DD to CTH XX to the Town of Farmington. The issue will be on the agenda for the meeting of the County Board on December 11, 2007.

The commissioner distributed a draft of Chapter XI, Transportation Element, of a comprehensive plan for Washington County to be discussed at the next meeting of the Highway Committee.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 10:15 AM. Motion carried.

Lawrence Hoffman, Secretary