

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**December 5, 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 Ms. Brady to approve the minutes of the meeting held on November 21, 2006. Motion carried.

The committee discussed an appeal for a permit to construct a Type A access onto the west side of CTH CC approximately 722 feet south of Pleasant Hill Road in the Town of Erin. The commissioner denied the permit because the property owner has frontage on both Pleasant Hill Road and CTH CC. A motion was made by Mr. McCune and seconded by Ms. Brady to grant the appeal subject to the following conditions.

1. The Town of Erin approves the certified survey maps (CSM's) showing the land division of Tax Key No. T3-0238.
2. The CSM's are recorded in the Washington County Courthouse.
3. The CSM for Lots 4 and 5 shall have a note indicating that direct vehicle access onto CTH CC from the two lots shall be restricted to the proposed shared driveway located approximately 722 feet south of Pleasant Hill Road.
4. The CSM for Lot 3 shall have a note indicating no direct vehicle access onto CTH CC.
5. The approved CSM for Lot 3, 4, and 5 shall show dedication of the most easterly 50 feet across the entire existing frontage along CTH CC (as measured from the section line of CTH CC) for highway purposes.
6. The CSM shall show an access onto CTH CC centered on the lot line of Lots 4 and 5 with a driving surface width no wider than 24 feet.
7. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal.

Motion carried.

A motion was made by Mr. McCune and seconded by Ms. Brady to forward to the full county board for their approval a resolution to amend Section 13.04 (speed limit) of the County Code by lowering the speed limit on CTH PV to 45 MPH from its intersection with US 45 easterly approximately 2,020 feet to its intersection with CTH P based on the results of the engineering study. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to move into closed session to discuss real estate acquisition for the CTH P Reconstruction Project. Roll call was taken. Mr. Hoffman yes, Mr. McCune yes, Mr. Berchem, yes, Ms. Brady yes, and Chairman Goetz yes.

Upon returning to open session, a motion was made by Mr. Hoffman and seconded by Mr. McCune to approve vouchers in the amount of \$355,997.33 Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to adjourn at 9:00 AM. Motion carried.

Lawrence Hoffman, Secretary