

## HIGHWAY COMMITTEE

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

**December 6, 2005  
7:30 A.M.**

Present: John Kohl, Mark McCune, Dan Goetz, and Chairman Tom Sackett. Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock were also present. Maurice Strupp was excused.

Chairman Sackett called the meeting to order and read the affidavit of posting.

The public informational meeting for the CTH P Bridge Replacement Project conducted by Ayres Associates was held at 7:30 AM. Bill Schilling, Ayres Associates, described the parameters of the project and the project schedule.

A motion was made by Mr. McCune and seconded by Mr. Kohl to approve the minutes of the meetings held on November 14, and 15, 2005. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Goetz to authorize the commissioner to advertise for bids for two tandem axle trucks with automatic transmission and air conditioning specified as part of the base bid. Motion carried.

Commissioner Pesch indicated that the following permits were issued.

- (1) CTH Q - to We Energies to install an electric service along the road west of the Oconomowoc River
- (2) CTH T - to We Energies to install an electric service along the road west of the county line
- (3) CTH Z - to We Energies to reinstall wiring at a control point at the intersection of CTH Z with Hacker Drive
- (4) CTH G - to We Energies to remove overhead electric facilities along the road south of Rusco Road
- (5) CTH A - to SBC to bury cable along the road at STH 144
- (6) CTH DD - to Rick Halfman for an access onto the west side of the road south of STH 28/STH 144

The Committee discussed an appeal for a permit to construct a residential driveway onto the west side of CTH G approximately 450 feet north of Rockfield Road in the Village of Germantown. The commissioner denied the permit because the requested point of access does not meet the spacing requirement in the Washington County Access Control Policy. A motion was made by Mr. McCune and seconded by Mr. Kohl to grant the appeal for a driveway onto CTH G north of Rockfield Road subject to the condition that no other points of access would be allowed to the entire parcel regardless of future land division. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to approve one-year extensions of appeals for the following:

1. CTH F west of CTH M (Wausaukee Road) - new expiration date is December 21, 2006
2. CTH P north of Sherman Road - new expiration date is December 21, 2006
3. CTH K southeast of Monroe Avenue - new expiration date is November 17, 2006

Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to approve a one-year extension of the appeal granted to Fleet Farm for an access onto CTH Z south of STH 33. The new expiration date is December 31, 2006. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to approve vouchers in the amount of \$201,283.35. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to approve and forward to the full county board for their approval resolutions for the jurisdictional transfers of sections of CTH K and CTH U to the City and Town of Hartford. Motion carried.

Representatives from Bonestroo and Associates gave a presentation of the highway and bridge design services that Bonestroo can provide and introduced the committee to the new additions to their team of professional engineers.

Mr. Kohl left at 8:50 AM for another meeting.

The committee reviewed potential changes to Section 13.04 of the County Code, which deals with the speed limits on our county trunk highways. No action was taken.

The committee reviewed the tentative agenda for the December 20, 2005, meeting.

A motion was made by Mr. McCune and seconded by Mr. Goetz to adjourn at 10:08 AM. Motion carried.

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Mark McCune, Secretary