

## MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**December 18, 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 Ms. Brady and seconded by Mr. Hoffman to approve the minutes of the meeting held December 4, 2007. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new service along CTH G approximately 162 feet south of Spring Valley Road
2. To We Energies for relocating pole in the southeast quadrant of the intersection of CTH H and CTH W in Town of Wayne

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to award the contract for the purchase of two-tandem axle truck chassis to Truck Country of Oak Creek, Wisconsin, (the low bidder) in the amount of \$185,626.00. Motion carried.

The Committee reviewed a draft of Chapter XI Transportation Element of a multi-jurisdictional comprehensive plan for Washington County: 2035. Jim Bennett, Town of Hartford, and Josh Glass, Planning and Parks were in attendance for the discussion. Mr. Glass reviewed the goals in the report related to transportation issues. No action was taken.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$38,841.21, and a payment to WeEnergies in the amount of \$2,780.13 to be made prior to the next meeting. Motion carried.

Commissioner Pesch discussed the status of the 2007 Highway Department maintenance budget and salt inventory.

Commissioner Pesch informed the committee of the estimated costs to improve the intersections of CTH Z with Dunst Road and CTH Z with Paradise Road to county road standards.

The next two meetings of the committee will be on Tuesday, January 8, 2008, and Tuesday, January 22, 2008, because of the holiday and January County Board meeting.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to adjourn at 9:32 AM. Motion carried.

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Lawrence Hoffman, Secretary