

MINUTES FOR THE HIGHWAY COMMITTEE MEETING

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

**December 19, 2006
7:30 A.M.**

Present: Lawrence Hoffman, Mark McCune, Donald Berchem, Charlene Brady, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch, and Accounting Assistant Debbie Deller.

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 on December 5, 2006. Motion carried.

A motion was made by Mr. Hoffman and seconded by Ms. Brady to approve a permit allowing the Village of Germantown to reconstruct an existing sanitary sewer lift station on the right of way of CTH Q. Motion carried.

Commissioner Pesch indicated that he had approved the following permits:

1. CTH G – to AT&T for installing new fiber optic cable along the east side of the road from CTH I (Decorah Road) to Kilbourn Avenue
2. CTH G – to AT&T for installing new fiber optic cable along the east side of the road from Kilbourn Avenue to River Bend Subdivision

Mark McCune arrived at 7:50 AM.

Deb Sielski, from Planning and Parks, gave a brief summary of the Comprehensive Planning Public Participation Opportunities relating to the county transportation goals.

Ms. Sielski discussed goals to improve transportation infrastructure and land use design to support a range of transportation choices for all citizens.

Objectives discerned by the committee include:

- Expand and enhance alternative modes of transportation
- Identify highways within the local governmental unit by function and incorporate state, regional and other applicable transportation plans, including transportation corridor plans, county highway functional and jurisdictional studies, urban area and rural area transportation plans, airport master plans and rail plans that apply in the local governmental unit
- Provide opportunities for walking and bicycling as part of everyday planning to provide an alternative to vehicle travel and to promote a healthy lifestyle
- Encourage development patterns with transportation infrastructure that considers environmental impacts, human impacts and cost
- Provide an integrated highway transportation system that will effectively serve and promote a desirable land use pattern in the County
- Provide an integrated highway transportation system that will abate traffic congestion, reduce travel time and costs and reduce accident exposure
- Encourage a transportation infrastructure that effectively uses public resources
- Encourage a transportation infrastructure that minimizes long-term maintenance costs

- Encourage use of rail transportation to move more freight traffic to reduce congestion and wear on roads and highways

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to approve the transportation goals and objectives listed. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve vouchers in the amount of \$48,467.52 Motion carried.

The committee reviewed the existing mailbox replacement policy and determined that no changes to the policy should be made at this time.

A motion was made by Mr. McCune and seconded by Mr. Berchem to approve the Annual Report to the County Board and have it mailed to the members of the County Board with the agenda for the Board Meeting on January 9, 2007. Motion carried.

Commissioner Pesch reviewed the hydraulic analyses for the proposed CTH M Bridge replacement project and resultant impacts of Chapter 23 of the Washington County Code.

Commissioner Pesch reviewed the results of the public information meeting for CTH P & PV Intersection Project. A motion was made by Mc McCune and seconded by Mr. Hoffman to include a multi use path as part of this project. The county will pay for the design of the multi use path. Motion carried.

The committee discussed the Park & Ride at the intersection of Pioneer and Mayfield Road. Highway Department forces are constructing a temporary lot for the Department of Transportation.

Commissioner Pesch informed the committee of the status of the wetland mitigation for the CTH W project in the Wayne Marsh. Representatives from the Corp of Engineers have reviewed wetlands on the properties of six landowners who responded positively to a request sent to over 40 potential mitigation site owners. Commissioner Pesch will proceed with an appraisal of the sites most preferred by the Corps.

A motion was made by Mr. McCune and seconded by Mr. Berchem to adjourn at 10:35 AM. Motion carried.

Lawrence Hoffman, Secretary