

## HIGHWAY COMMITTEE

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

**December 20, 2005  
7:30 A.M.**

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

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

A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve the minutes of the meeting held on December 6, 2005. Motion carried.

Commissioner Pesch indicated that he had approved a permit for We Energies to repair a gas leak along CTH MY west of Newburg at Carmody Court.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to award the contract for the purchase of a centerline paint truck to MB Company in the amount of \$198,561.00 in lieu of the low bidder. MB Company can deliver the truck earlier than the low bidder, which will eliminate the cost of necessary repairs to the current centerline paint truck. Motion carried 3-1 with Mr. McCune voting no.

A motion was made by Mr. McCune and seconded by Mr. Goetz to authorize the commissioner to advertise for bids for a shouldering machine. Motion carried.

The committee conducted interviews for the design of the intersection of CTH P with CTH PV/Pleasant Valley Road. A motion was made by Mr. Strupp and seconded by Mr. McCune to authorize the commissioner to negotiate a three-party agreement between Washington County Highway Committee, Wisconsin Department of Transportation, and R.A. Smith & Associates for the design of the intersection of CTH P with CTH PV/Pleasant Valley Road. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to send the second draft of the agreement with the Wisconsin Department of Transportation for the jurisdictional transfer of a section of STH 145 back to Wis.DOT and request that they remove the paragraphs I.E. and II.C. which deal with discussions regarding the transfer of the remainder of STH 145. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to approve vouchers in the amount of \$437,870.79. Motion carried.

Mr. Strupp left at 11:00 AM.

A motion was made by Mr. McCune and seconded by Mr. Kohl to select the following consultants for the design of three county bridges and two town bridges:

1. CTH M bridge over a branch of Cedar Creek - Omni Associates
2. CTH W bridge over the Rock River - Ayres Associates
3. CTH D bridge over the Rock River - Bonestroo & Associates
4. Townline Road Bridge in Town of Kewaskum - Clark Dietz
5. Woodford Drive Bridge in Town of Barton - Graef Anhalt & Schloemer

Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Goetz to adjourn at 11:42 AM. Motion carried.

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Mark McCune, Secretary