

## HIGHWAY COMMITTEE

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

**April 19, 2005  
7:30 A.M.**

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

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 April 12, 2005. Motion carried.

The committee discussed the proposed access onto the west side of CTH Z approximately 424 feet south of STH 33 for Woodcrest Ridge Estates subdivision in the Town of West Bend. The proposed access will be directly across from the proposed access to the Fleet Farm development in the City of West Bend. The developer of Woodcrest Ridge Estates wants to build the street connection now but delay construction of the ingress, egress, and passing lanes until Fleet Farm constructs its required improvements in the right-of-way of CTH Z. A motion was made by Mr. McCune and seconded by Mr. Strupp to approve the permit subject to the following conditions:

1. The applicant shall submit complete engineering plans for approval by the Highway Commissioner which show in detail all work to be done by the developer on county highway right-of-way.
2. The intersection of the proposed road shall comply with the requirements of the Washington County Access Control Policy requiring vision triangles and will be shown on the CSM. This may require restrictive easements over adjoining properties.
3. The final certified survey map shall contain a note limiting direct vehicle access to CTH Z from the area covered by the CSM to the one access location permitted.
4. The final CSM shall dedicate 50 feet of right-of-way (measured from the existing centerline) along the entire frontage on CTH Z.
5. Applicant shall provide a security deposit of \$50,000.00 in the form of cash or letter of credit.
6. The developer shall grant an easement to the property in the southwest quadrant of the intersection of STH 33 and CTH Z for access to the proposed street connection.
7. The current access to CTH Z from the property in the southwest quadrant of the intersection of STH 33 and CTH Z shall be removed upon completion of the proposed access onto CTH Z.
8. The final CSM shall be recorded at the Washington County Courthouse.

Motion carried.

The committee discussed a request for an access onto the west side of CTH P north of Mileview Road. No action was taken.

The committee heard an appeal requested by William Peterson for a permit to construct three accesses to serve five proposed parcels along the south side of CTH F west of Wausaukee Road. The committee reviewed the concept plan, denied the appeal, and requested that the developer attempt to serve the five parcels from a cul-de-sac with access to Wausaukee Road.

The committee heard an appeal requested by Mark McLenon for a permit to construct an access to serve to an existing parcel along the west side of CTH M approximately 185 feet south of Cresthill Court in the Town of Jackson. The application was denied by Commissioner Pesch because it did not meet the access control policy's requirements for spacing and site distance. A motion was made by Mr. Kohl and seconded by Mr. Goetz to grant the appeal with the condition that the applicant dedicates right-of-way required for the CTH M reconstruction project. Motion carried.

Ms. Villwock indicated that three permits were approved for WE Energies covering the following:

1. the installation of an underground electric line across CTH Z approximately 1500 feet south of STH 33
2. the installation of new aerial electric lines over CTH E at its intersection with Glasgow Drive and Rolaine Parkway
3. the relocation of poles and electric lines along the east side of CTH Y south of its intersection with STH 175

Ms. Villwock indicated that two permits were approved for Verizon covering the following:

1. the installation of an underground telephone line across and along the west side of CTH M approximately 1133 feet south of CTH H

2. the relocation of telephone cables along CTH D and CTH W for the pending construction of the CTH W bridge north of CTH D

Ms. Villwock indicated that two permits were approved for Time Warner Cable covering the following:

1. the installation of underground and aerial lines along the east side of CTH Y between Gravel Drive and Knollwood Drive
2. the relocation of an anchor and cable to a new electric pole along the east side of CTH Y south of its intersection with 175.

Ms. Villwock indicated that a permit was approved for SBC covering the underground installation of cable along the south side of CTH N south of Independence Avenue in the City of Hartford.

A motion was made by Mr. McCune and seconded by Mr. Goetz to award a contract for the purchase of a front-end loader from Aring Equipment (the low bidder) in the amount of \$114,403.00. Motion carried.

Greg Curtis and Paul Lohmiller, Bonestroo, reviewed the changes to the decision matrix for the East West Corridor study. There were approximately 30 interested parties at the meeting including representatives from City of Hartford and county board supervisors. A motion was made by John Kohl and seconded by Mr. Strupp to table the project until SEWRPC has completed their traffic studies. The motion failed 3-2 with Mr. Goetz, Mr. McCune, and Chairman Sackett voting no. A motion was made by Mr. McCune and seconded by Mr. Goetz to select CTH K using Kettle Moraine Road, a new section of road to just east of CTH K, and Arthur Road as the preferred north alternate. Motion carried 3-2 with Mr. Kohl and Mr. Strupp voting no. A motion was made by Mr. Strupp and seconded by Mr. Goetz to select Pioneer Road, Waterford Road, and Goodland Road for the south alternate subject to the participation of Dodge County. Motion carried 2-1 with Mr. McCune abstaining and Mr. Kohl voting no.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve vouchers in the amount of \$140,015.73. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to authorize the commissioner to submit applications to DOT for STP Urban funding for the CTH Q (US41 to Pilgrim Road) reconstruction project and CTH Y (CTH Q to STH 175) right-of-way acquisition project. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Goetz to approve and forward to the full county board for their approval a resolution for the revised relocation order for the CTH Q (US 41/45 to Pilgrim Road) project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Kohl to approve the relocation plan for the CTH Q (US41/45 to Pilgrim Road) project as submitted by Steve Simpson of The Highland Group. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to approve a contract for right-of-way acquisition services for the CTH Q (US 41/45 to Pilgrim) project from The Highland Group in the amount of \$93,830.00. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. Strupp to approve an Intergovernmental Cooperative Agreement with the Waukesha County Department of Public Works for the CTH Q (US 41/45 to Pilgrim Road) project. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve a contract for right-of-way acquisition services for the CTH M Bridge project from Spenner Consulting in an amount not to exceed \$34,900.00. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. McCune to approve a two-week unpaid leave of absence for Barry Beaty because he was not employed with Washington County long enough to be eligible for family leave for the birth of a child. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 10:15 AM. Motion carried.

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Mark McCune, Secretary