

## HIGHWAY COMMITTEE

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

**May 3, 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. Goetz to approve the minutes of the meeting held on April 19, 2005. Motion carried.

Mark McLenon appeared before the committee to question the minutes from the meeting on April 19, 2005. Mr. McLenon had been granted an appeal 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 with the condition that he dedicate right-of-way required for the CTH M reconstruction project.

Commissioner Pesch indicated that he had issued the following three permits:

1. To We Energies for the installation of a new gas service along CTH T 2675 feet west of CTH M.
2. To Jeffrey L. Hadfield for repaving his driveway onto CTH G 77 feet south of Bonniwell Road in the Village of Germantown
3. To Robert Borkehagen for repaving his driveway onto CTH Q 4141 feet west of CTH K in the Town of Erin.

A motion was made by Mr. McCune and seconded by Mr. Goetz to award a contract for the purchase of two dump bodies for one ton chassis to Northland Equipment (the low bidder) in the amount of \$19,384.00. Motion carried.

Ward Ciriacks, who owns property along CTH M, appeared before the committee to request approval for an additional field entrance. Mr. Ciriacks said his access to one of his fields was no longer usable as a result of the construction of a bypass lane for a newly constructed street connection onto CTH M. A motion was made by Mr. McCune and seconded by Mr. Kohl to allow Mr. Ciriacks to construct a field entrance onto CTH M approximately 100 feet east of an existing field entrance at his expense with the condition that it be used for agricultural purposes only. If the use of the parcel changes then the field entrance shall be removed. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve vouchers in the amount of \$302,370.88. Motion carried.

David Walker and Matt Yentz, Strand Associates, gave a presentation of the highway and bridge design services that Strand Associates can provide.

A motion was made by Mr. Strupp and seconded by Mr. Goetz to move into closed session. Roll call was taken. Mr. Kohl yes, Mr. McCune yes, Mr. Goetz yes, Mr. Strupp yes, and Chairman Sackett yes.

Upon returning to open session, 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 M Bridge Replacement and CTH M South Curves Reconstruction Projects. Motion carried.

Jan Zander, Ayres Associates, reviewed the options for the addition of bike lanes or a bike path to the CTH NN (CTH P to 18<sup>th</sup> Avenue) Reconstruction Project. A motion was made by Mr. McCune and seconded by Mr. Goetz to increase the proposed three-foot wide paved portion of the shoulders to five feet to accommodate bike traffic along the CTH NN Reconstruction Project from US 45 east to Main Street and to write a letter to the City of West Bend, Town of West Bend, and Washington County Planning and Parks Department to check the availability of grant funding. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to return to Closed Session. Roll call was taken. Mr. Kohl yes, Mr. McCune yes, Mr. Goetz yes, Mr. Strupp yes, and Chairman Sackett yes.

Upon returning to open session, the committee discussed the East West Corridor Study project with Paul Lohmiller, Bonestroo & Associates. A public information meeting will be held at the Hartford Town Hall on May 24, 2005. The open house will run from 4:00 PM to 8:00 PM.

The committee reviewed the 2005 Highway Improvement Plan and discussed possible changes to the plan in 2006.

The committee discussed possible 2006-2011 capital improvement projects to submit for funding from local sales tax revenues. Currently, demolition of the old main building at the Slinger facility, construction of a cold storage building in West Bend, and the construction of a salt storage dome at the West Bend facility are included in the plan. The consensus of the committee was to attempt to move the demolition of the main building at Slinger up to 2006 and remove the construction of a salt storage dome from the capital improvement projects.

Commissioner Pesch indicated that he had a request from the "Walleyes for Tomorrow" committee for authorization to close one lane on CTH NN/Z while work is being done on a spawning reef on Cedar Lake. The consensus of the committee was to cooperate with the organization by providing signs for their flagmen to use during the project.

Chairman Sackett briefed the committee on the TDA-Fly In in Washington D.C. that he and Mr. Goetz had attended on April 20 and 21, 2005.

The committee did a windshield inspection of portions of CTH D, W, BB, H, and M.

A motion was made by Mr. McCune and seconded by Mr. Strupp to adjourn at 12:21 PM. Motion carried.

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Mark McCune, Secretary