

**MINUTES
HIGHWAY COMMITTEE MEETING**

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

**March 10, 2005
1:00 P.M.**

Present: Maurice Strupp, Mark McCune, Dan Goetz, John Kohl, and Chairman Tom Sackett. Ken Pesch, Highway Commissioner, was also present.

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

Commissioner Pesch indicated that the meeting for all highway department employees had been cancelled due to inclement weather conditions.

Greg Curtis from Bonestroo presented the assumptions made for the development of the matrix to compare alternate routes for the East West Corridor Study and asked for reactions to those assumptions. The committee discussed various issues and recommended that the estimated cost of land be increase for the purpose of comparing alternate routes. The committee also concurred with the conclusion that the south loop road in the City of Hartford is not feasible and should be dropped from future consideration as a possible alternate route.

The committee discussed various aspects of the right of way acquisition process for the CTH M Bridge replacement project with one of the property owners affected by the project. The property owner asked that the Highway Commission acquire his property immediately because of the delays experienced in the project to date. The consensus of the committee was that we would proceed with acquisition of the parcel in question as expeditiously as possible while complying with requirements needed in order to use federal highway aids for the acquisition.

A motion was made by Mr. Strupp and seconded by Mr. McCune to award the contract for acquisition of right of way for the reconstruction of CTH Q from US 41 to Pilgrim Road to The Highland Group. Motion carried.

Commissioner Pesch reported on complaints received as a result of noise generated by rumble strips on CTH P at CTH PV. No actions was taken but the committee directed that an item be placed on the agenda for its next regularly scheduled meeting for further discussion and possible action.

A motion was made by Mr. McCune and seconded by Mr. Goetz to adjourn at 9:30 AM. Motion carried.

Mark McCune, Secretary