

**MINUTES
HIGHWAY COMMITTEE MEETING**

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

**March 15, 2005
7:00 A.M.**

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

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

A motion was made by Mr. McCune and seconded by Mr. Strupp to approve the minutes of the meeting held on March 01, 2005. Motion carried.

Commissioner Pesch indicated that he had issued the following three permits:
To WE Energies for resetting a pole along the west side of CTH P south of Ruscoe Road
To WE Energies for the installation of gas main along the south side of CTH I east of CTH G
To SBC Midwest for the installation of new cable to serve a subdivision south of CTH PV.

A motion was made by Mr. Strupp and seconded by Mr. McCune to authorize payment of vouchers in the amount of \$163,473.59. Motion carried.

Mr. Goetz and Mr. Kohl arrived at 7:15 AM.

A motion was made by Mr. McCune and seconded by Mr. Strupp to authorize the installation of appropriate warning signs for the Eisenbahn Recreational Trail crossing of CTH H. Motion carried.

Commissioner Pesch described the history of the width of CTH P right of way in the Town of West Bend and the impacts of whether this is a three rod or a four rod wide road on our current right of way acquisition project. No action was taken.

A motion was made by Mr. McCune and seconded by Mr. Kohl to dispose of two old generators by either direct sale or by auction. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp to authorize the purchase of paint and glass beads for pavement markings in 2005 from the State of Wisconsin's competitive bids. Motion carried.

A motion was made to award the contract for the purchase of dump bodies for two tandem axle trucks to the low bidder, Burke Truck, in the amount of \$48,930.00. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. Kohl to purchase a trailer from Mueller Sales and Service for \$4,945.00. The committee noted that two firms submitted lower quotes but neither of those quotes met our specifications. Motion carried.

A motion was made by Mr. Goetz and seconded by Mr. Kohl to honor a request from Holz Motors to withdraw its bid for two one-ton truck chassis. Mr. Jim Hathaway from Holz Motors stated that he had made a gross mathematical error when preparing his bid and discovered the mistake when he was told he had submitted the low bid. Motion carried with Mr. McCune voting no.

A motion was made by Mr. Kohl and seconded by Mr. Goetz to award the contract for the purchase of two Ford model F350 one-ton truck chassis to Ewald Automotive Group in the amount of \$41,296.00. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to adjourn at 8:05 AM. Motion carried.

Mark McCune, Secretary