

HIGHWAY COMMITTEE MEETING

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

**April 5, 2005
7:00 A.M.**

Present: Maurice Strupp, John Kohl, Mark McCune, Dan Goetz, and Chairman Tom Sackett. Also present: 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. McCune and seconded by Mr. Strupp to approve the minutes of the meetings held on March 10, and 15, 2005. Motion carried.

Ms. Villwock indicated that two permits were approved for We-Energies covering the following:
(A) relocation of utility poles and electric lines on the east side of CTH Y at its intersection with STH 175 in the Village of Germantown
(B) relocation of a service line along the west side of CTH P at the intersection of CTH NN in the Town of West Bend.

A motion was made by Mr. Kohl and seconded by Mr. Strupp to grant permission to advertise for bids for two dump bodies for one ton truck chassis. Motion carried.

A motion was made by Mr. Strupp and seconded by Mr. Kohl to award a contract for the demolition of the house at 5295 CTH P to Town & Country Construction Inc. in the amount of \$6,000.00 and authorize the highway commissioner to sign all contract related documents - including change orders that do not alter the scope or intent of the contract. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Strupp 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. Strupp and seconded by Mr. Kohl to table the issue regarding the posting of the bridge carrying CTH P over Cedar Creek about 0.5 miles south of CTH PV with an eight-ton load limit. Motion carried.

Jan Zander, Ayres Associates, reviewed the drainage patterns along CTH P from CTH PV southerly about 0.5 miles. A motion was made by Mr. Goetz and seconded by Mr. Strupp to eliminate an open ditch on east of CTH P from CTH PV southerly for about 0.25 miles, installing curb and gutter along the east side of the road, and directing current runoff along the east side of the road to the west side of the road to reduce impacts to parking lots for businesses along the east side of the road. Motion carried.

Mr. Strupp left at 8:20 AM.

Mr. Zander also reviewed drainage issues along CTH P at Mile View Road. The consensus of the committee was to table the discussion until the next meeting.

A motion was made by Mr. Kohl to endorse the project to reconstruct the intersection of CTH P with CTH PV as a roundabout, authorize the Highway Commissioner to apply for HES funding for the reconstruction of the intersection of CTH P with CTH PV, and authorize the highway commissioner to enter into an agreement with Ayres & Associates for the design of the roundabout. Motion died for lack of a second. A motion was made by Mr. Kohl and seconded by Mr. McCune to table the issue until the next meeting. Motion carried.

A motion was made by Mr. Kohl and seconded by Mr. Goetz to fill in the southern most rumble strips in the northbound lane of CTH P south of its intersection with CTH PV. Motion carried with Mr. McCune voting no.

A motion was made by Mr. McCune and seconded by Mr. Goetz to authorize payment of vouchers in the amount of \$149,483.59. Motion carried.

Chairman Sackett had a request for the addition of a bicycle trail to the CTH NN (18th Avenue to CTH P) design project.

A motion was made by Mr. McCune and seconded by Mr. Goetz to adjourn at 8:45 AM. Motion carried.

Mark McCune, Secretary