

HIGHWAY COMMITTEE MEETING

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

**February 19, 2008
7:30 A.M.**

Present: Mark McCune, Donald Berchem, Charlene Brady, Lawrence Hoffman, and Chairman Daniel Goetz. Also present: Highway Commissioner Ken Pesch and Assistant to the Highway Commissioner Barb Villwock.

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

A motion was made by Mr. Berchem and seconded by Mr. Hoffman to approve the minutes of the meeting held February 5, 2008. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to award the contract for the purchase of three Ford one-ton truck chassis to Ewald Automotive Group, the low bid, in the amount of \$75,638.00 and authorized the highway commissioner to award all contracts for equipment approved in future budgets. Motion carried.

A motion was made by Mr. Hoffman and seconded by Mr. McCune to support a resolution recognizing Work Zone Safety Awareness Weeks in Washington County on the same week as National Work Zone Safety Awareness week and forward it to the County Board for adoption at the board meeting on March 11, 2008. Motion carried.

A motion was made by Mr. McCune and seconded by Mr. Hoffman to approve vouchers in the amount of \$83,050.18. Motion carried.

Commissioner Pesch indicated that he had issued the following permit:

1. To AT&T for burying cable at the intersection of CTH M and CTH MY for a new service in the Town of Farmington

The committee reviewed a plan for a proposed development along the north side of CTH Q east of STH 164. WisDOT had tentatively agreed to allow one access onto STH 164 but delayed action until the developer provides a Traffic Impact Analysis. The developer had requested permission for two accesses onto CTH Q. A motion was made by Mr. Berchem and seconded by Ms. Brady to postpone taking action until the developer has a Traffic Impact Analysis completed. Motion carried.

Commissioner Pesch updated the committee on the status of our road salt supply and its impact on winter operations. He also reviewed the current budget status.

Representatives discussed the request for a permit to install a 12" sanitary sewer down the centerline of CTH Y (Goldendale Road) from Creek View Lane southerly approximately 1,675 feet. The Village has requested permission to open cut the pavement for six manholes and seven sanitary sewer laterals and to bore the main sewer line. The Village in turn would agree to mill and resurface the entire section of roadway used for the sewer line installation. A motion was made by Mr. McCune and seconded by Ms. Brady to approve the permit with the following conditions:

1. The applicant shall be responsible for providing, installing, and maintaining all traffic control devices and flagmen in accordance with the Manual on Uniform Traffic Devices (MUTCD) requirements.

2. CTH Y will be closed to through traffic during installation of the sewer. The applicant shall post a detour utilizing Freistadt Road, McCormick Drive, and Mequon Road.
 3. Excavations shall be backfilled with slurry backfill.
 4. An inspector approved by the highway commissioner shall be onsite during the backfill and compaction stage at the applicant's expense.
 5. The existing pavement will be milled off four inches and the road repaved to a width of 30 feet with four inches of hot mix asphalt and aggregate shoulder construction.
 6. Once work begins on CTH Y it shall be vigorously pursued to completion but in no event shall CTH Y be closed to through traffic for more than 45 calendar days.
 7. The applicant shall repair or restore all roadway features, including settled pavement, for a period of five years from the completion of construction upon request of the Washington County Highway Commission.
 8. A permit fee of \$35.00 and a refundable security deposit of \$50,000.00 in the form of a performance bond or letter of credit must be submitted prior to issuance of the permit. The security deposit will be held for five years after the acceptance of all improvements within the right-of-way of CTH Y.
- Motion carried.

The committee discussed the installation of "No Engine Braking" signs on our county trunk highway system. Members also review the WisDOT's policy concerning these signs. No action was taken by the committee.

Mr. Berchem left at 9:15 AM.

Commissioner Pesch indicated that a meeting of the Washington County Jurisdictional Highway Plan 2035 committee will be held at 7:00 PM on Thursday, February 21, 2008, in the Washington County Government Center.

Commissioner Pesch indicated that he will be attending WCHA Board of Directors meeting and Capital Days in Madison on February 20th and 21st, 2008. Attendees have the opportunity to meet with legislators to discuss transportation issues.

A motion was made by Mr. Hoffman and seconded by Mr. Berchem to adjourn at 9:30 A.M. Motion carried.

Lawrence Hoffman, Secretary