

1 **PLANNING, CONSERVATION & PARKS COMMITTEE**

2
3 PAC
4 West Bend, WI

February 9, 2005
1:31 p.m.

5
6 Present: Maurice Strupp, Paul J. Beistle, Mary A. Krumbiegel, John W. Stern, Herbert J.
7 Tennies, and Deborah L. Wilke.

8
9 Excused: Donald H. Roskopf

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11 Also present: Administrator Paul E. Mueller, Assistant Administrator Herbert F. Wolf, Assistant
12 Administrator for Planning Debora Sielski, County Clerk Brenda J. Jaszewski, Secretary Shari
13 Bergum.

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15 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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17 **OBJECTING AUTHORITY SUBDIVISIONS**

18 **West Bend Highlands Addition No. 2, SW ¼, Section 3, and NW ¼, Section 10, City of West**
19 **Bend – Final Plat Review – James M. Shafer, Jr. – Owner**

20 Mr. Wolf stated that everything was in compliance and recommended that the Committee
21 approve the Final Plat.

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23 Moved by Ms. Krumbiegel, seconded by Mr. Stern to approve the final plat for the West Bend
24 Highlands Addition, Number 2. Motion carried.

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26 **FINAL PLAT REVIEW – APPROVING AUTHORITY**

27 **Twin Creeks Phase 5, NW ¼, Section 29, Town of Jackson – Final Plat Review – Twin**
28 **Creeks Associates, LLC/Owner – Kevin Dittmar, Manager**

29 Mr. Wolf stated that the project is in the final phase. Everything is in compliance with the
30 requirements of the preliminary plat and there are no objections with this project.

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32 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to approve the final plat for Twin Creeks
33 Phase 5. Motion carried.

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35 **APPROVAL OF MINUTES**

36 It was noted that the minutes should be corrected to read that Ms. Wilke was excused on January
37 26, 2005.

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39 Moved by Mr. Beistle, seconded by Ms Krumbiegel to approve the PCPC minutes of January 26,
40 2005, as corrected. Motion carried.

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42 **PLANNING DIVISION OTHER BUSINESS**

43 **Request for Proposal – Recommendation on Selection of Engineer for Eisenbahn State**

44 **Trail** - Ms. Sielski stated that the Planning Division reviewed six proposals for the engineering
45 work that were submitted for the project. The Division requested that designers Graef, Anhalt,
46 Schloemer, and Associates be awarded the contract with their bid of \$37,179. Although, this
47 was not the lowest bid, Graef, Anhalt, Schloemer, and Associates received the highest score of
48 all bidders. Based upon previous experience with retrofitting existing railroad structure bridges,
49 the Planning Division has recommended Graef, Anhalt, Schloemer, and Associates be awarded
50 the contract.

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Moved by Mr. Stern, seconded by Mr. Beistle to accept the proposal from Graef, Anhalt, Schloemer and Associates, Incorporated for the engineering of the retrofitting of bridges on the Eisenbahn State Trail in the amount of \$37,179. Motion carried.

Request for Change Order for Stadler Construction Company, Incorporated – Ms. Sielski presented the request for a change order for the Henschke Lake project. Due to weather conditions, the fill on the site is not obtainable for use as fill for the house foundation. The request was made for 264 tons of fill to be purchased from Stadler Construction Company, Incorporated, at a cost of \$2,508.

Moved by Mr. Tennes, seconded by Mr. Beistle to approve the change order for 264 tons of fill from Stadler Construction Company Incorporated, in an amount not to exceed \$2,508. Motion carried.

ADJOURNMENT

Moved by Mr. Tennes, seconded by Ms. Wilke to adjourn the PCPC meeting at 1:55 p.m. Motion carried.

Brenda J. Jaszewski County Clerk