JOINT MEETING WITH THE VILLAGE OF HAWKINS.

Present for County:  H. Golat, G. DuSell, J. Hofacker, T. Costello

Absent from County:  R. Svoma

The Highway Committee departed from the Highway Department at 4:00 p.m. to attend the CTH “M” Relocation Public Hearing and Joint meeting with the Village of Hawkins.


Public Hearing – Called to order by Highway Commissioner Edward Wundrow at 5:00 p.m.

REVIEW OF PUBLIC HEARING

J. Krings asked if the County will plow the new CTH “M” corridor when it is complete.  E. Wundrow explained that the County will take care of all the maintenance on the new corridor once it is complete.

R. Baker asked if the maintenance on the new corridor will affect her trees or if the widening of the road will affect her land and/or trees.  E. Wundrow explained that he felt her trees and land would not be affected by the widening of the road or the daily maintenance of this new corridor.

Discussion on water lines that run along the new corridor for CTH “M”. Water lines will remain jurisdiction of the Village and County will allow an easement for the Village to get to the waterlines for repairs.

There was more discussion regarding R. Baker’s land regarding when the new CTH “M” corridor is widened.  A. Albarado explained that this is currently being discussed with Jeld-Wen.

N. Mertes reported that the State will need documentation from the Village regarding Factory Street (the abandoned CTH “M” from 2007) and what their intentions are for this street.

N. Mertes reported that the County will be preparing documentation for official recording of the 2007 vacating of the old CTH “M” and transferring it to the Village of Hawkins.

Discussion on current access restrictions on the abandoned CTH “M” (2007), now called Factory Street and belonging to the Village, that runs along Jeld-Wen.  E. Wundrow explained that this access was closed in December 2007 when the County abandoned this section of road and transferred it to the Village of Hawkins and the State has noted that it is still being used for access to Highway 8 without a permit for access from the State.  N. Mertes explained that she will send Wisconsin Department of Transportation Access/Driveway Manager, Kathy Nault’s phone number to Janice Krings so that the Village can contact her as to how to proceed with this issue.
Village of Hawkins requested that they work out some sort of contract with the County to allow them to salt the new corridor, CTH “M”, when it is complete. E. Wundrow said he would look into this.

PUBLIC HEARING CONCLUDED AT 5:30 P.M.

Highway Chair H. Golat called the joint meeting with the Highway Committee and the Village of Hawkins to order at 5:30 p.m.

Approval of the agenda and move any agenda items as needed. A Costello/Hofacker motion to approve the agenda and move items as needed. Motion Carried.

Jurisdictional Transfer – CTH “M” in the Village of Hawkins –
N. Mertes prepared a Resolution for the Jurisdictional Transfer of CTH “M” which includes the abandonment of portions of the current CTH “M” and completion of the new CTH “M” corridor. The Highway Committee along with the Village reviewed the Resolution.

A DuSell/Costello motion to approve the Jurisdictional Transfer Agreement CTH “M” Relocation Rusk County Resolution with the language change to paragraph 4, omit “shall secure” and insert “attempt to secure”. Motion Carried.

A Merget/Hartman motion by the Village of Hawkins to approve the Jurisdictional Transfer Agreement CTH “M” Relocation Rusk County Resolution with the language change to paragraph 4, omit “shall secure” and insert “attempt to secure”. Motion Carried.

Motion to Adjourn.
A Costello/Hofacker motion to adjourn. Motion Carried.
Meeting adjourned at 5:45 p.m.

Committee returned to the Highway Department at 6:45 p.m.

Minutes Prepared by N. Mertes
Distributed on February 16, 2010