

ENROLLED ORDINANCE 162-13

APPROVE TWO PARTY AGREEMENT BETWEEN THE WAUKESHA  
COUNTY DEPARTMENT OF PUBLIC WORKS AND HALQUIST STONE  
COMPANY, INC. FOR THE CONSTRUCTION OF A BRIDGE  
ON CTH K AND A QUARRY HAUL ROAD BELOW

WHEREAS, Halquist Stone Company, Inc. proposes to construct improvements to connect its “north quarry” to its “south quarry” on its lands located in Section 35, Town 8 North, Range 19 East in the Town of Lisbon and adjacent to County Trunk Highway K, and

WHEREAS, it is deemed desirable to allow Halquist Stone Company, Inc., to construct a quarry haul road underpass under CTH K for its mining operations traffic rather than run quarry trucks across CTH K, and

WHEREAS Waukesha County will grant permission to Halquist to utilize the CTH K right-of-way to pass under the highway with quarry trucks, vehicles and equipment on the haul road below, and

WHEREAS, Halquist will construct the project, including the new CTH K bridge over the haul road, at its own expense and under permits issued by the Waukesha County Department of Public Works, the Department of Parks and Land Use, and the State Department of Natural Resources, and

WHEREAS, Waukesha County currently owns a CTH K Box Culvert bridge over Sussex Creek that will be relocated and rebuilt by Halquist as part of this project, and

WHEREAS upon completion of the project Waukesha County will own the new CTH K bridge over the haul road and the rebuilt CTH K Box Culvert bridge over Sussex Creek, and

WHEREAS Halquist will fund the maintenance and repair of the CTH K bridge over the haul road and its ultimate removal and restoration of the highway at a total cost of \$290,000, and

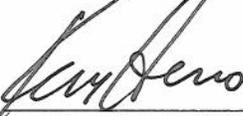
WHEREAS it is necessary to enter into an agreement with Halquist Stone Company, Inc. to provide permission to construct and operate the haul road, for the construction of both bridges, and for the operation, maintenance, possible widening, and ultimate removal of the CTH K bridge over the haul road.

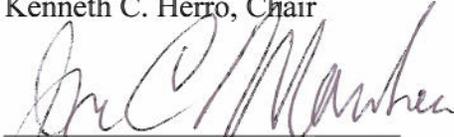
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the two party agreement between the Waukesha County Department of Public Works and Halquist Stone Company Inc. for the construction of a bridge on CTH K and a quarry haul road below, a copy of which is on file with the Department of Public Works, is hereby approved.

BE IT FURTHER ORDAINED that revenue from the Agreement shall be deposited into the Department of Public Works Transportation Fund to be appropriated as needed for future maintenance and necessary repairs.

APPROVE TWO PARTY AGREEMENT BETWEEN THE WAUKESHA COUNTY DEPARTMENT OF PUBLIC WORKS AND HALQUIST STONE COMPANY, INC. FOR THE CONSTRUCTION OF A BRIDGE ON CTH K AND A QUARRY HAUL ROAD BELOW

Presented by:  
Public Works Committee

  
Kenneth C. Herro, Chair

  
Joe C. Marchese

Absent  
Jeffrey A. Morris

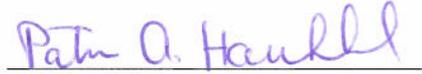
  
Karl L. Nilson

  
Fritz Ruf

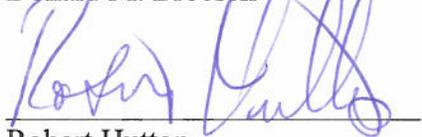
  
David W. Swan

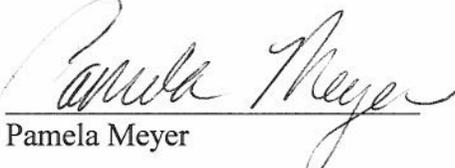
  
Peter M. Wolff

Approved by:  
Finance Committee

  
Patricia A. Haukohl, Chair

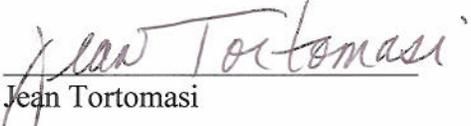
Absent  
Donald M. Broesch

  
Robert Hutton

  
Pamela Meyer

Absent  
Ted Rolfs

Absent  
Rodell L. Singert

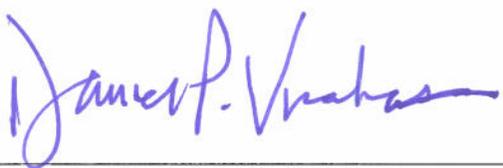
  
Jean Tortomasi

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: May 25, 2007,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X  
Vetoed: \_\_\_\_\_

Date: 5-29-07,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/22/07

(ORD) NUMBER-1620006

1 K. HERRO.....AYE  
 3 T. ROLFS.....AYE  
 5 J. MARCHESE.....AYE  
 7 J. JESKEWITZ.....AYE  
 9 P. HAUKOHL.....AYE  
 11 K. HARENDA.....AYE  
 13 J. MORRIS.....AYE  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....AYE  
 19 W. MITCHELL.....AYE  
 21 W. KOLB.....AYE  
 23 J. TORTOMASI.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....AYE  
 29 T. BULLERMANN.....AYE  
 31 V. STROUD.....AYE  
 33 K. HAMMITT.....AYE  
 35 P. MEYER.....AYE

2 R. THELEN.....AYE  
 4 R. HUTTON.....  
 6 D. BROESCH.....AYE  
 8 J. DWYER.....AYE  
 10 S. WOLFF.....AYE  
 12 T. SCHELLINGER....AYE  
 14 S. WIMMER.....AYE  
 16 R. STEVENS.....AYE  
 18 B. MORRIS.....AYE  
 20 P. WOLFF.....AYE  
 22 G. BRUCE.....AYE  
 24 J. VITALE.....AYE  
 26 F. RUF.....AYE  
 28 P. JASKE.....  
 30 K. NILSON.....AYE  
 32 P. GUNDRUM.....AYE  
 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-33