



Highway Department

Brian P. Glaeser, Highway Commissioner

241 Chestnut Street
Chilton, WI 53014
Office: (920) 849-1434
Toll Free: (833) 620-2730
Fax: (920) 849-1405

January 6, 2022

HIGHWAY COMMITTEE MEETING AGENDA

DATE: Wednesday, January 12, 2022

TIME: 8:30 a.m.

PLACE: Calumet County Highway Department, 241 E. Chestnut St. Chilton WI 53014.

Any member of the public wishing to attend this meeting **may attend in person or remotely**, and can do so by calling **1-408 418 9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2493-722-7645**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes of November 10, 2021 Highway Meeting.
6. Public Participation (if requested by the Committee Chair).
7. Report of Committee Members.
 - A. Reports of Official Meetings held in the Prior Month.
 - B. Upcoming Events.
8. Communications.
9. Items for Discussion and Action.
 - A. Draft Resolution to Authorize Local Road Improvement Funds (LRIP) for Bicycle and Pedestrian Lane Facilities and Roundabout on CTH N (Attachment 1).
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. 2022 Equipment Outlay update.
 - C. WCHA Update.
 - D. Salt Storage Facility Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, February 9, 2022 at 8:30 a.m.
12. Adjournment.

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation should contact the Highway Commissioner's Office at 920-849-1434 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda above.

RESOLUTION 2021-

RESOLUTION AUTHORIZING LOCAL ROAD IMPROVEMENT FUNDS (LRIP) FOR BICYCLE AND PEDESTRIAN LANE FACILITIES AND ROUNDABOUT ON COUNTY ROAD N

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, As part of the road improvement projects in the 2022 budget, the Highway Department will be reconstructing part of County Road N and Right of Way from Schmidt Rd. to County Road KK; and

WHEREAS, The project is a .25 mile road reconstruction project approved as part of the Multi-Modal Local Supplement/Local Road Improvement Program put forth by the Wisconsin Department of Transportation. Said improvement includes a newly constructed roundabout, a new sidewalk along the west side of County N, and a new shared-use trail along the east side of County N; and

WHEREAS, This improvement project is funded in part by Local Road Improvement Funds (LRIP). As such, the Wisconsin Department of Transportation requires the County to ensure, through a resolution, that the Board approves the new construction of the bicycle and pedestrian lane facilities.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled authorize the construction of the bicycle and pedestrian lane facilities, as part of the reconstruction of County Road N, as identified above, using Local Road Improvement Funds (LRIP), along with local funds.