



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

September 2, 2020

**HIGHWAY COMMITTEE MEETING
AGENDA**

DATE: Wednesday, September 9, 2020
TIME: 8:30 a.m.
PLACE: Calumet County Courthouse, Rm 015 206 Court Street, Chilton WI 53014

Any member of the public wishing to attend this meeting must attend 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 146 251 0025. 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 July 8, 2020 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 Amend the Calumet Code of Ordinances to extend the 35 mph Speed Limit Zone and also adjust the 45 mph Speed Limit Zone on CTH N to coincide with the new Traffic Pattern (Attachment 1).
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. CTH N and Multi-modal Local Supplement Funding Project Update.
 - C. CTH F Update.
 - D. WCHA Update.
 - E. COVID 19 Update.
 - F. County Line Road Bridge Town of Brillion RFP.
 - G. 2021 Budget.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, October 14, 2020 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.

ORDINANCE 2020-

**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-71**

The Board of Supervisors of Calumet County, does hereby amend the Calumet County Code of Ordinances as follows:

1. **Article IV.
Speed Limits**

Sec. 32-71. Speed Limits.

A. 35 MPH Speed Zones

CTH N Village of Harrison-traveling south and north bound Total Length
~~2,664~~5042 feet

From intersection with CTH KK south ~~500~~575 feet south of ~~Hearthstone Dr~~Schmidt Rd.

B. 45 MPH Speed Zones.

CTH N Village of Harrison - Total Length 3,378 feet

From 575 feet south of Schmidt Rd. to ~~500 feet south of~~ U.S. Highway 10.

2. This Ordinance is effective upon passage as required by law.

Dated this 15th day of September, 2020 .

INTRODUCED BY Highway Committee