



Highway Department

Brian P. Glaeser, Highway Commissioner

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April 12, 2023

HIGHWAY COMMITTEE MEETING AGENDA

DATE: Wednesday, April 19, 2023

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 **2482-678-5398**. 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 March 15, 2023 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. Review Bids and Award for the CTH X- Bridge/ Road/ Utilities Project.
 - B. Attendance at the WCHA 2023 Summer Road School scheduled for Monday June 5, 2023 through Wednesday June 7, 2023 at the Chula Vista Resort in Wisconsin Dells
10. Report of Department.
 - A. Highway Commissioners Report.
 - B. WCHA Updates.
 - C. 2023 CIP Road Project Update.
 - D. Salt Shed Project Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, May 24, 2023 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.