

October 5, 2022

HIGHWAY COMMITTEE MEETING AGENDA

DATE: Wednesday, October 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 2491-257-7226. 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 September 14, 2022 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. Attendance at the 2023 WCHA Winter Road School scheduled for Monday January 23 through Wednesday January 25, 2023 being held at the Chula Vista Resort in Wisconsin Dells.
 - B. Review/Approve Specifications and Assign date bids will be due and opened at a Public Reading for the Chilton Salt Storage Building Construction Materials Only.
10. Report of Department.
 - A. Highway Commissioners Report
 - B. CTH N project Update.
 - C. Town of Charlestown- Bruckner Rd. Bridge RFP Update
 - D. (BIL) 2023-2026 Cycle Update
 - E. 2022 Project Update
 - F. 2023 Budget Report
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, November 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.