

Calumet County Highway Committee Meeting Minutes January 12, 2022

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Matthew Budde, Bill Barribeau (Virtual via WebEx), and Joseph Mueller.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Office Manager, Michelle Maas, and Project Manager from Ayres Associates, Troy Robillard.

The pledge of allegiance was recited.

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the agenda. Motion carried unanimously.

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the minutes from the November 10, 2021 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

None

Communications:

The department received our final GTA calculation from the WiDOT. Our final GTA number is \$1,331,745.24 for 2022. This amount is \$173,705.90 more than our final amount for 2021.

Items for Action or Discussion:

- A. Draft Resolution to Authorize Local Road Improvement Funds (LRIP) for Bicycle and Pedestrian Lane Facilities, and Roundabout on CTH N (Attachment 1):** Highway Commissioner Glaeser informed the Committee that one of the requirements of the (LRIP) Local Road Improvement program is to have the Highway Committee authorize and approve through a Resolution the designation of the funds for the MLS project on CTH N which includes a roundabout at CTH N and Schmidt Rd. as well as a new sidewalk on the west side of the road, and a new shared use trail on the east side. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Mueller to approve the Resolution as presented and send it to the full County Board for approval. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioner Report:

- Commissioner Glaeser provided the committee with a handout of recent activities of the department and staff.

B. 2022 Equipment Outlay update:

- Commissioner Glaeser informed the Committee that in our 2022 budget, the department had set aside dollars for the purchase of a Heavy Haul Semi Tractor. However in discussion with staff it has been decided to purchase a used vehicle instead. This decision was made due to the fact that this unit gets limited amount of use. With the remaining dollars it has been decided to purchase two new underbody plows, and a new Ver-Mac message board.

C. WCHA Update:

- Commissioner Glaeser just reminded those attending the Winter Road School Conference that it begins next Monday, January 17, 2022.

D. Salt Storage Facility Update:

- Commissioner Glaeser updated the Committee on the status of the Salt Storage Facility that is currently on hold pending additional discussion with WiDOT over the portion of the structure that would be used for the salt brining operation.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, February 9, 2022 at 8:30 a.m. at the Calumet County Highway Department at 241 E. Chestnut St. Chilton WI 53014

Adjournment: Highway Committee Chair Draheim adjourned the meeting at 9:25 a.m.



Recording Secretary

Michelle Maas, Highway Department Office Manager