

## Calumet County Highway Committee Meeting Minutes February 21, 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, Joseph Mueller, and Alice Connors (Virtual via Webex).

Others Present were: Highway Commissioner, Brian Glaeser; Highway Office Manager, Michelle Maas, Chad Scheinoha; Highway Superintendent, and Lexie Lau; Office Assistant.

The pledge of allegiance was recited.

Moved by Supervisor Bill Barribeau, seconded by Supervisor Joseph Mueller to approve the agenda. Motion carried unanimously.

Moved by Supervisor Matthew Budde, seconded by Supervisor Joseph Mueller to approve the minutes from the January 12, 2022 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

None

Communications:

None

### Items for Action or Discussion:

- A. Review/Approve Specification and Assign Date Bids will be Due, and Opened for the Purchase of 2022 Hot Mix Asphalt:** Commissioner Glaeser explained that the department will be going out for bids for Hot Mix Asphalt for our 2022 paving projects. The Committee is to review and approve the specification and the Dates for the bids to be due and opened for the purchase of our 2022 Hot Mix Asphalt. Committee discussion followed. **Moved** by Supervisor Bill Barribeau, seconded by Supervisor Matthew Budde to accept the bid specification as presented by staff and to advertise it on the County website, the Appleton Post Crescent, and in the Tri-County News for the weeks of February 24, 2022 and March 3, 2022. Bids will be due March 16, 2022 at 3:00 pm. Bids will be opened and read on Thursday, March 17, 2022 at 9:00 am. Bids will be reviewed and awarded pending Highway Committee approval on Wednesday, April 13, 2022. Motion carried unanimously.
  
- B. Review/Approve WCHA Utility Policy Updates:** Commissioner Glaeser explained the WCHA Utility Policy updates. The Committee is to review and approve the specific updates. **Moved** by Supervisor Matthew Budde, seconded by Supervisor Bill Barribeau to accept the updates as presented by staff. 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. Bipartisan Infrastructure Law:**

- Commissioner Glaeser provided updates on this new law. The state of Wisconsin is receiving \$218 million dollars to be allocated throughout the counties for the 2022-2023 fiscal year.
- Commissioner Glaeser informed the Committee that the standards to get approval for this first year are very difficult to meet for many counties. Commissioner Glaeser informed the Committee that CTH G from E. Jefferson Rd to STH 32/57 would meet the criteria.
- Commissioner Glaeser reached out to the City of Chilton regarding their utility project as it would need to be moved from 2024 up to 2023.

**C. County Trunk Highway N Update:**

- There is a virtual bid opening meeting on the trail and sidewalk project scheduled for Tuesday February, 22 2022. Commissioner Glaeser will be attending this meeting virtually with Ayres & Associates personnel leading the discussion.
- The project is slated to begin in late April or early May and be completed by Labor Day.

**D. County Trunk Highway X Update:**

- Commissioner Glaeser informed the Committee that the County has entered into a contract with Ayres & Associates for the design on this project. The City of New Holstein will be doing utility updates this year and the paving will be completed in 2023.

**E. 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. The WCHA will be meeting with the Central Office to discuss this further.

**Set Next Meeting Date:**

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, March 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 9:22 a.m.



Recording Secretary

Lexie Lau, Highway Department Office Assistant