

**Calumet County Highway Committee Meeting Minutes**  
**March 15, 2023**

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

Members present were: Supervisors Matthew Budde, Joseph Mueller, Ronald Dietrich, Scott Handschke, and Ty Stuckmann.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Chad Scheinoha; Office Assistant, Lexie Lau; and Project Manager from Northeast Asphalt, Jon Wurzer.

The pledge of allegiance was recited.

**Moved** by Supervisor Mueller seconded by Supervisor Stuckmann to approve the agenda. Motion carried unanimously.

**Moved** by Supervisor Dietrich, seconded by Supervisor Handschke to approve the minutes from the February 15, 2023, Highway Committee Meeting. Motion carried unanimously.

**Public Participation:**

**There was none.**

**Report of Committee Members:**

Chair Budde, Supervisor Stuckmann and Supervisor Dietrich attended the Legislative Exchange in Madison. Chair Budde reported that the discussion mostly focused on budgets and not much directly relating to transportation.

**Communications:**

**None**

**Items for Action or Discussion:**

- A. Review Bids and Award for the Purchase of the 2023 Hot Mix Asphalt:** Commissioner Glaeser informed the Committee that three bids were received for the 2023 Hot Mix Asphalt. Bids were from Kartechner Brothers, Northeast Asphalt and MCC. It is staff recommendation to accept the bid from Northeast Asphalt for the purchase of our 2023 Hot Mix Asphalt. Committee discussion followed. Moved by Supervisor Dietrich, seconded by Supervisor Handschke to accept the bid from Northeast Asphalt for the purchase of the 2023 Hot Mix Asphalt as per staff recommendation. Motion carried unanimously.

**Jon Wurzer departed the meeting at 8:47 am.**

- B. CTH X- Bridge/Road/Utilities Bid Proposal:** Commissioner Glaeser reviewed the Bid Proposal for the CTH X Box Culvert Replacement/Street Reconstruction Project with the Committee. Discussion followed. Moved by Supervisor Dietrich, seconded by Supervisor Mueller to accept the bid proposal set forth by Ayres and Associates. Motion carried unanimously.
- C. Resolution to County Board Recognizing Work Zone Awareness Week in Calumet County as April 17<sup>th</sup> through April 21<sup>st</sup>, 2023:** Commissioner Glaeser proposed a draft resolution to the Committee designating the week of April 17-21, 2023 as "Work Zone Safety Awareness Week" in Calumet County. Committee discussion followed. Moved by Supervisor Stuckmann, seconded by Supervisor Handschke

These minutes HAVE BEEN approved by the Highway Committee

to forward the resolution to the Calumet County Board of Supervisors for discussion and action at the March 21, 2023 County Board Meeting. Motion carried unanimously.

- D. Attendance at the Spring Northeast Region Commissioner and Committee Members Meeting Scheduled for Thursday, May 4, 2023, Being Hosted by Sheboygan County:** Commissioner Glaeser informed the Committee that this year's Commissioner's and Committee Members Meeting is being Hosted by Sheboygan County at Road America on Thursday, May 4, 2023. Committee Discussion followed. **Moved** by Supervisor Dietrich, seconded by Supervisor Mueller to approve attendance at the Annual Highway Commissioner and Committee Members Meeting on Thursday, May 4, 2023 for those wishing to attend. Motion carried unanimously.

**Report of Highway Department:**

**A. Highway Commissioners Report:**

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

**B. WCHA Update:**

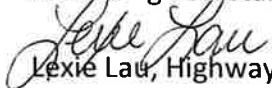
- Commissioner Glaeser informed the committee that the WCHA is making website changes, and all members are urged to check them out.

**Set Next Meeting Date:**

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, April 19, 2023 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

**Adjournment:** Being that there is no further business Highway Committee Chair Budde adjourned the meeting at 9:33 a.m.

Recording Secretary



Lexie Lau, Highway Department Office Assistant