

Calumet County Highway Committee Meeting Minutes April 13, 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, County Board Chair, Alice Connors and County Administrator, Todd Romenesko.

Supervisor Mueller is excused.

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

The pledge of allegiance was recited.

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

Moved by Supervisor Budde, seconded by Supervisor Barribeau to approve the minutes from the March 9, 2022 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

None

Communications:

None

Items for Action or Discussion:

- A. Review Bids and Award for the Purchase of the 2022 Hot Mix Asphalt:** Commissioner Glaeser informed the Committee that three bids were received for the 2022 Hot Mix Asphalt. Bids were from Kartechner Brothers LLC, MCC Inc., and Northeast Asphalt. It is staff recommendation to accept the bid from Northeast Asphalt for the purchase of our 2022 Hot Mix Asphalt. Committee discussion followed.

2022 BIDS RECEIVED	Kartechner Brothers W1495 Maple Rd St. Cloud		MCC		Northeast Asphalt		Northeast Asphalt	
					AGGRECON PLANT		THACKERY PLANT *** PORTABLE SITE	
	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION
5LT 58-28S	\$ 58.25		\$ 59.90		\$ 56.45			
4LT 58-28S	\$ 50.50		\$ 58.10		\$ 50.90		\$ 50.45	
3LT 58-28S	\$ 47.95		\$ 54.00		\$ 46.85		\$ 46.90	
8' ROTOMILL/ CLEAN UP CREW	\$ 900.00	\$ 625.00	\$ 775.00	\$ 525.00	\$ 1,035.00	\$ 630.00	\$ 1,035.00	\$ 630.00
CLEANUP/(SKID STEER MOUNT	\$ 325.00	\$ 250.00	\$ 300.00	\$ 250.00	\$ 370.00	\$ 285.00	\$ 370.00	\$ 285.00
1' MILL					\$ 370.00	\$ 285.00	\$ 370.00	\$ 285.00
8' RECLAIMER (NO ROLLER)	\$ 435.00	\$ 350.00	\$ 485.00	\$ 400.00	\$ 535.00	\$ 390.00	\$ 535.00	\$ 390.00
8' RECLAIMER W/ROLLER	\$ 650.00	\$ 650.00	\$ 630.00	\$ 300.00	\$ 745.00	\$ 780.00	\$ 745.00	\$ 780.00
QUAD AXLE	\$ 120.00		\$ 120.00		\$ 110.00		\$ 110.00	
MAINLINE PAVING - RURAL(TON)	\$ 6.25				\$ 4.60		\$ 4.60	
WEDGING(TON)	\$ 12.25				\$ 13.10		\$ 13.10	
INTERSECTIONS (TON)	\$ 22.50				\$ 26.75		\$ 26.75	
TACK COAT (GALLON)	\$ 3.75				\$ 3.50		\$ 3.50	
MOBILIZATION	\$ 1,250.00				\$ 1,250.00		\$ 1,250.00	
		"=NA"						

Moved by Supervisor Budde, seconded by Supervisor Barribeau to accept the bid from Northeast Asphalt for the purchase of the 2022 Hot Mix Asphalt as per staff recommendation. Motion carried unanimously.

- B. Attendance at the Spring Northeast Region Commissioner and Committee Members Meeting Scheduled for Thursday, May 12, 2022, Being Hosted by Outagamie County:** Commissioner Glaeser informed the Committee that this year's Commissioner's and Committee Members Meeting is being Hosted by Outagamie County on Thursday, May 12, 2022. Committee Discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to approve attendance at the Annual Highway Commissioner and Committee Members Meeting on Thursday, May 12, 2022 for those wishing to attend. Motion carried unanimously.
- C. Attendance at the 2022 WCHA Summer Road School Scheduled for Monday June 6 through Wednesday June 8, 2022, at the Chula Vista Resort in Wisconsin Dells:** Commissioner Glaeser informed the Committee that this year's WCHA Summer Road School is being held at the Chula Vista Resort in Wisconsin Dells on June 6-8, 2022. Committee Discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to approve attendance at the WCHA Summer Road School June 6-8, 2022 for those wishing to attend. 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 hired the Engineering firm of JT Engineering to Engineer and submit the application for the CTH G project from STH 32/57 to East Jefferson Rd. Application was submitted by the April 1st deadline.
- Commissioner Glaeser informed the Committee that he will be submitting a second project, CTH B from STH 32/57 to Sherwood, to be completed in 2026. The deadline for that application is June 3, 2022.

C. County Trunk Highway N Update:

- Commissioner Glaeser informed the Committee of a Preconstruction meeting to be held on Wednesday April 20, 2022. There will also be a Public Information Meeting held on Thursday April 21, 2022.
- Project to begin in May 2022 and reach completion by Labor Day.

D. High Cliff Connection Trail Update:

- Commissioner Glaeser informed the Committee of a Community Open house to be held on Wednesday April 20th at Menasha City Hall in regards to this project. The Committee was also informed that the County does not have much say in this project as it does not affect any County trunk highways.

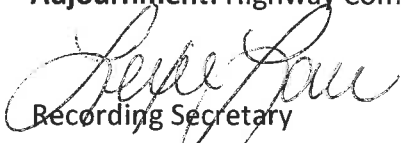
E. County Trunk Highway X Update:

- Commissioner Glaeser updated the Committee on the timeline of this project. The City of New Holstein is planning to update the utilities on CTH X, some of which run under the bridge. Therefore, the bridge cannot be completed this year. The new timeline consists of the box culvert replacement and binder coat in 2023 and surface coat in 2024.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, May 11, 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 9:10 a.m.



Recording Secretary

Lexie Lau, Highway Department Office Assistant