

Calumet County Highway Committee Meeting Minutes
April 19, 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; Highway Shop Superintendent, Mike Gaskell; Office Manager, Michelle Maas; Office Assistant, Lexie Lau; and Project Manager from Ayres, Craig Schuh.

The pledge of allegiance was recited.

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

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

Public Participation:

None

Report of Committee Members:

Chair Budde informed the Committee that he will be attending the WCA Steering Committee on Friday April 21, 2023.

Communications:

None

Shop Superintendent Mike Gaskell arrived at 8:35 a.m.

Supervisor Ty Stuckmann arrived at 8:38 a.m.

Items for Action or Discussion:

- A. Review Bids and Award for the CTH X- Bridge/Road/Utilities Project:** Commissioner Glaeser informed the Committee that four bids were received for the CTH X project. Bids were from Alfson Excavating LLC, Carl Bowers & Sons Construction Co Inc, Dorner Inc, and David Tenor Corporation. Craig Schuh, Project Manager from Ayres, was in attendance and was able to give some insight into and answer any questions that the Committee had regarding this project. The City of New Holstein approved the bid from Alfson Excavating LLC on Tuesday April 18, 2023, contingent upon approval of an updated Cost Share Agreement with the County. It is staff recommendation to accept the bid from Alfson Excavating LLC in the amount of \$2,227,130.00 for the purchase of our CTH X- Bridge/Road/Utilities Project. Committee discussion followed. Moved by Supervisor Handschke, seconded by Supervisor Stuckmann to accept the bid from Alfson Excavating LLC in the amount of \$2,227,130.00 contingent upon approval of an updated Cost Share Agreement for the CTH X- Bridge/Road/ Utilities Project as per staff recommendation. Motion carried unanimously.

- B. Attendance at the 2023 WCHA Summer Road School scheduled for Monday, June 5, 2023, through Wednesday, June 7, 2023, at the Chula Vista Resort:** Commissioner Glaeser informed the Committee that this year's WCHA Summer Road School is being held at the Chula Vista Resort in Wisconsin Dells; starting on Monday June 5, 2023. Committee Discussion followed. **Moved** by Supervisor Dietrich, seconded by Supervisor Handschke to approve attendance at the WCHA Summer Road School scheduled for Monday, June 5, 2023, through Wednesday, June 7, 2023, for those wishing to attend. Motion carried unanimously.

Report of Highway Department:

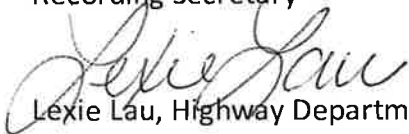
- A. Highway Commissioners Report:**
- Commissioner Glaeser provided the committee with a handout of recent activities of the department and staff.
- B. WCHA Update:** Commissioner Glaeser updated the Committee on a study being conducted by the state regarding the LRIP program. The study is taking 25 counties from the Northwest Region and turning the responsibility of completion of LRIP applications over to the Townships. This is a pilot program being put together by WCHA and WTA.
- C. 2023 CIP Road Project Update:** Commissioner Glaeser updated the Committee on the projects the County will be performing for the year. Commissioner Glaeser informed the Committee that there will be two State projects being performed this summer in conjunction with ours. Those projects are STH 32/57 between New Holstein and Kiel and on STH 55 between STH 114 and USH 10.
- D. Salt Shed Project Update:** Commissioner Glaeser informed the Committee on the status of the new salt shed. Foundation excavation will be starting on April 24th and is hopeful that we will be able to utilize the facility this September. Commissioner Glaeser also informed the Committee that there are electrical components that may be delayed due to demand.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, May 24, 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, the Highway Committee Chair Budde adjourned the meeting at 9:30 a.m.

Recording Secretary



Lexie Lau, Highway Department Office Assistant