

**Calumet County Highway Committee Meeting Minutes
May 24, 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, Scott Handschke, and Ty Stuckmann. Supervisor Dietrich is excused.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Chad Scheinoha; Office Manager, Michelle Maas; Office Assistant, Lexie Lau: WiDOT Northeast Region Director, Tom Buchholz, NE Region Deputy Director, Chad DeGrave; PDS Manager, Tim Rank; SPO Manager, Scott Nelson; and NE Region Maintenance Supervisor, Matt Ternes.

The pledge of allegiance was recited.

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

Moved by Supervisor Stuckmann, seconded by Supervisor Mueller to approve the minutes from the April 19, 2023 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

A: Meetings: Supervisor Handschke met with State Representative Ron Tusler asking him to work with WIDOT on a solution for the traffic issues from STH 441 to USH 10 and CTH KK area.

B: Upcoming events: The WCHA Summer Road School Conference June 5-7, 2023.

Communications:

None

Items for Action or Discussion:

A. Northeast Region WIDOT Staff 6 Year Capital Improvement Program Update: Commissioner Glaeser introduced staff from the NE Region of the Wisconsin Department of Transportation. Staff reviewed their 6 -year Capital Improvement Plan with the committee. They also hit on items such as the upcoming State budget, and the effects of this past Winter on our current RMA budget. This was just an informational item. No action was taken by the committee.

B. Review/Approve RFP for Cured In-Place Pipe Lining Project and Set Dates Bids will be Due and Opened: Commissioner Glaeser explained the scope of the Project involving the Cured In-Place Pipe Lining. There are two locations within the County that this project will be used on. The first location is on CTH T and the other is on CTH H. Both culverts will be improved with this process. Committee discussion followed. Moved by Supervisor Mueller, seconded by Supervisor Stuckmann to approve the RFP as presented by staff and the dates that the bids will be due and opened. Motion carried unanimously.

- C. Review and Amend Code of Ordinances to remove Class B Weight Limit (section 32-77) on CTH BB from CTH B to USH 10:** Commissioner Glaeser recommended approval of the amended Code of Ordinances. The amendment removes the Class B Weight Limit on CTH BB from CTH B to USH 10. Committee discussion followed. From Committee discussion it was brought to our attention as to why the Ordinance has this item. It is to prevent large/heavy truck from using the County Highway as a shortcut to the Landfill located on CTH BB in the Town of Chilton. The committee decided to disregard the purposed change and leave the Ordinance as is. No action was taken by the Committee.

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. 2022-2023 Winter Maintenance Report:

- Commissioner Glaeser gave an overview of the departments winter maintenance activities. The department recorded 91" of snow, was called out 78 times during the season, used 4,788 tons of salt, and sprayed 135,021 gallons of brine.

C. New Salt Storage Facility Update:

- Commissioner Glaeser gave a brief update on the progress of the new Salt Shed building. Currently the walls are poured, backfilling will be taking place. The building parts will be delivered on Wednesday, May 31, 2023.

D. WCHA Updates:

- Commissioner Glaeser provided a report from our Executive Director, Patrick VanderSanden. In the report it went over such topics as: The Shared Revenue Bill, the use of Automated Speed Enforcement in work zones, the need to have private contractors certified to do deicing, the use of Green Lights by utility contractors, and the condemnation of property for construction improvement type projects.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, June 14, 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 10:00 a.m.

Recording Secretary



Michelle Maas, Highway Department Office Manager