

**Calumet County Highway Committee Meeting Minutes
June 15, 2022**

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: Wisconsin Dept. of Transportation Northeast Region Director, Colleen Harris; Wisconsin Dept. of Transportation Northeast Region SPO Chief, Scott Nelson; Wisconsin Dept. of Transportation Northeast Region Maintenance Supervisor, Matthew Ternes; Wisconsin Dept. of Transportation Northeast Region PDS Chief, Tim Rank; Highway Commissioner, Brian Glaeser; Highway Shop Superintendent, Mike Gaskell; Highway Road Superintendent, Chad Scheinoha; Office Manager, Michelle Maas, and Office Assistant, Lexie Lau.

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 Handschke to approve the minutes from the May 11, 2022 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

On May 12, 2022 Highway Committee Chair Budde along with Highway Commissioner Glaeser, and Supervisor Mueller attended the Northeast Regional meeting. Then on June 6-8, 2022 Chair Budde, Highway Commissioner Glaeser, Supervisor Dietrich, and Supervisor Stuckmann attended the WCHA Summer Road School Conference. Some of the topics discussed were the Bipartisan Infrastructure Law and the Calculation of GTA (General Transportation Aids). The WCHA Winter Road School Conference will be held January 23-25, 2023.

Communications:

None

8:35 Highway Shop Superintendent Mike Gaskell Arrived.

Items for Action or Discussion:

A. Meet with Wisconsin Department of Transportation Northeast Region Representatives:

Representatives for WIDOT Northeast Region introduced themselves to the Highway Committee Members. They discussed the Bipartisan Infrastructure Law and the amount of work that will get done from receiving the 2.6 million dollars in funds. They also reviewed with our committee their Six-year CIP for Calumet County. They also discussed the current year's DMA, LFA and PBM projects as well. For 2021 they reviewed our Salt and Brine usage from this past winter, and they discussed our RMA spending. Our County came in at 2.4% under budget for the year. There was also discussion that they

will be working on "Task Efficiencies" in relation to RMA activities/tasks. There was no action taken for this item.

9:45 WIDOT left the meeting.

- B. Draft Resolution to Accept the Funding and the Terms of the Funding for the Bipartisan Infrastructure Law for STP-Rural Project 4489-02-00/70 to Reconstruct CTH G from STH 151 to E. Jefferson Road and to Budget in the 2023 Budget for the Construction:** A copy of the Resolution was given to each Committee member for review. **Moved** by Supervisor Dietrich, seconded by Supervisor Handschke to approve the Resolution as written and to send it onto the full County Board for approval at their June 21, 2022 meeting. Committee discussion followed. Motion carried unanimously.
- C. Review/Approve Specification and Assign Date Bids will be Due and Opened at a Public Reading for the Water Main/Service Upgrade at our Sherwood Facility:** Commissioner Glaeser referred to Shop Superintendent Mike Gaskell to give the details as to the scope of this project at our Sherwood Facility. **Moved** by Supervisor Handschke, seconded by Supervisor Mueller to approve the Bid Specification as presented by staff and the dates that bids will be due and opened. Committee discussion followed. Motion carried unanimously.
- D. Town of Brillion's 2023 Bridge/Culvert Aid Request for North County Line Rd. Bridge 700' east of Bastian Rd.:**
- E. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Dorn Road 1124' south of Fur Farm Road.:**
- F. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Seven Corners Road 800' north of Fur Farm Rd.:**
- G. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Fur Farm Road 520' east of CTH A.:**
- H. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Fur Farm Road 50' west of Intersection of CTH J.:**
- I. Town of Brothertown's 2023 Bridge/Culvert Aid Request for North Townhall Rd. 180' south of Stone Rd.:**
- J. Town of Brothertown's 2023 Bridge/Culvert Aid Request for North Townhall Rd. 1,345' north of Stone Rd.:**
- K. Town of Charlestown's 2023 Bridge/Culvert Aid Request for Lemke Rd. .46 miles south of Brandenburg Rd.:**

Moved by Supervisor Dietrich, seconded by Supervisor Mueller to approve all Bridge Aid Applications as presented and reviewed by staff. Committee discussion followed. 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. CTH N Update:

- Commissioner Glaeser gave an update on the construction of the Roundabout being installed on CTH N and Schmidt/Midway intersection. The project is on schedule and is still on schedule to be open prior to Labor Day.

C. Bipartisan Infrastructure Law Update:

- Commissioner Glaeser gave an update on the projects submitted for Bipartisan Infrastructure funding. The County has received funding for our CTH G project from STH 32/57 to E. Jefferson Road and have submitted an application for funding on CTH B from STH 32/57 to Sherwood.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, July 13, 2022 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 10:20 a.m.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager