

Calumet County Highway Committee Meeting Minutes August 4, 2021

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, James Wyngaard, and Joseph Mueller.

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

The pledge of allegiance was recited.

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

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the minutes from the June 16, 2021 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

Highway Committee Chair Draheim gave a review of some of the topics that were brought up at the WCHA Summer Road School Conference. They included discussion on the subject of the Federal Infrastructure Bill, Bayfield County asking for an additional gasoline tax to fund County work, this was voted down. And approving the use of green safety lights on State and County vehicles.

Communications:

The department received an email regarding this season's salt price. The price for the 2021-2022 season will be \$71.65 per ton. An increase from last season of \$2.09 per ton.

Items for Action or Discussion:

- A. Review Bids and Award for the LED Lighting Upgrade at the Sherwood Shop:** Highway Commissioner Glaeser and Shop Superintendent Gaskell informed the Committee that the department received eight bids for this project. Bids were received from D E Thome Electric, Voe Power & Systems LLC, Brantmeier Electric, Van Ert Electric, Elmstar Electric Corp., Michels Power, Endeavor Electric, and Optimize Electric. After staff review and discussion, staff would recommend that the project be awarded to Voe Power & Systems LLC. in the amount of \$10,335.00. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to award the LED Lighting Upgrade project to Voe Power & Systems, LLC, as recommended by staff. Motion carried unanimously.

- B. Review Bids and Award for the Roof Replacement of the Sherwood Salt Shed:** Highway Commissioner Glaeser and Shop Superintendent Gaskell informed the Committee that the department received only one bid for this project. After staff review and discussion, staff would recommend that

the project be awarded to Midwest Roofing & Construction, LLC. in the amount of \$17,500.00. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Wyngaard to award the Roof Replacement project to Midwest Roofing & Construction, LLC as recommended by staff. **Moved** by Committee Chair Draheim to amend the original motion to spend the extra \$4,000.00 of the budgeted dollars to get an estimate to upgrade the roof to a steel roof. Amended motion failed. Committee voted on the original motion, carried unanimously.

- C. 2022 Budget Discussion:** Commissioner Glaeser reviewed the Departments 5 year plan with the Committee. Included with that were Facility upgrades needed at both locations. Also discussed, was the 2022 Equipment Outlay.

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. WCHA Update:

- Commissioner Glaeser informed the Committee that the selection of the new Deputy Director for the WCHA is still on going. For the time being, current Director Dan Fedderly's contract has been extended for an additional year. Also the WCHA-LDG conference will be held in September for Highway Superintendents and Foremen.

C. Highway Projects Update:

- Commissioner Glaeser informed the committee on the status of each of the Paving projects taking place this summer. CTH T is completed. Crews are currently working on CTH PP and the project is expected to be completed by August 26, 2021. Work will then begin on CTH H. . Kartechner Brothers will be the Contractor working on this project. The paving on CTH F from Breed Street to CTH BB is planned to begin Mid-September.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, September 8, 2021 at 8:30 a.m. at the Calumet County Highway Department at 241 E. Chestnut St. Chilton WI 53014

Adjournment: Highway Committee Chair Draheim adjourn the meeting at 9:30 a.m. to Wednesday, September 8, 2021 if needed. Motion carried unanimously. Meeting was adjourned.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager