

Calumet County Highway Committee Meeting Minutes October 13, 2021

The meeting was called to order by Highway Committee Vice Chair Matthew Budde at 8:30 a.m.

Members present were: Supervisors Matthew Budde, Bill Barribeau, and Joseph Mueller. Highway Committee Chair Draheim was absent.

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

The pledge of allegiance was recited.

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

Moved by Supervisor Barribeau, seconded by Supervisor Mueller to approve the minutes from the August 4, 2021 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

Supervisor Mueller gave an update on the WI DOT project on STH 114/55 taking place beginning in June of 2022.

Supervisor Barribeau gave an update on the Counties Group Health Insurance meeting that he attended.

Communications:

The department received notice from the WIDOT that our estimated General Transportation Aids for 2022 is \$1,331,745.24.

Items for Action or Discussion:

There were no items for action at this meeting.

Report of Highway Department:

A. WCHA Update:

- Commissioner Glaeser informed the committee that our Road Superintendent and one Foreman attended the annual WCHA-LDG road school in September. They received some valuable training.

B. 2021 Hot Mix Road Construction Project Update:

- Commissioner Glaeser updated the committee on the status of each of the Paving projects taking place this summer. CTH T is completed. Crews have completed the CTH PP project as well. On October 4, 2021, staff began paving on CTH H. Kartechner Brothers are the Contractor for this project, as they will also be working on a project for the Town of

Brothertown in the area as well. Also on October 4, 2021 Northeast Asphalt began pulverizing the section of CTH F from Breed Street to CTH BB. Paving is set to begin the week of October 11, 2021.

- The County also received from H. G. Meigs a free mile of Onyx (a Pavement Preservation Product) on CTH C from USH 151 to the south.

C. CTH N Local Road Improvement Project Update:

- Commissioner Glaeser gave the Committee an update on the CTH N project scheduled for construction in spring of 2022. Currently Westwood Engineering is working on Land Acquisitions for this project.

D. Town of Charlestown Bruckner Road Bridge Project Update:

- Commissioner Glaeser updated the Committee that the town has applied for Local Bridge Aid for the bridge on Bruckner Road that currently has weight limit restrictions.

E. 2022 Budget Update:

- Commissioner Glaeser discussed some of the highlights in our 2022 budget. The department is glad to have the sales tax dollars to fund our road construction projects.

F. Salt Shed Storage Project Update:

- Commissioner Glaeser told the Committee that staff are currently excavating/preparing the property next to our current salt shed for the construction of the new facility in 2022. The hope is to have the RFP (Request for Proposals) out soon and final details complete for work to begin in early spring.

G. Highway Commissioner Report:

- Commissioner Glaeser provided the committee with a handout of recent activities of the department and staff.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, November 10, 2021 at 8:30 a.m. at the Calumet County Highway Department at 241 E. Chestnut St. Chilton WI 53014

Adjournment: Highway Committee Vice Chair Budde adjourn the meeting at 9:25a.m. to Wednesday, November 10, 2021 if needed. Motion carried unanimously. Meeting was adjourned.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager