

Calumet County Highway Committee Meeting Minutes October 14, 2020

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Bill Barribeau, Matthew Budde, and Joseph Mueller. Supervisor Wyngaard was excused.

Others Present were: Calumet County Administrator, Todd Romenesko; Calumet County Board Chair, Alice Connors, Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Chad Scheinoha; Highway Office Manager, Michelle Maas, Calumet County IT Director, John Anderson; and Ayres Transportation Engineering Manager, Troy Robillard.

The pledge of allegiance was recited.

Highway Committee Chair Draheim requested that Agenda item 10-B, be moved to the beginning of the Meeting as he would need to leave early. Moved by Supervisor Barribeau, seconded by Supervisor Mueller to approve the agenda with the requested change. Motion carried unanimously.

Moved by Supervisor Mueller, seconded by Supervisor Budde to approve the minutes from the September 9, 2020 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Department.

10 B. CTH N and Multi-modal Local Supplement Funding Project Update and Design Presentation:

- Commissioner Glaeser informed the Committee that the paving of CTH N is complete and the road is now a three lane road with two driving lanes and a center turn lane. Commissioner Glaeser also informed the Committee that the ROW needed by the Darboy Club for the second phase of the CTH N improvements (MLS/LRIP Funded portion) has been secured. Troy Robillard from Ayres gave a presentation on the Design of the second phase of the improvements to be made on/along CTH N. Phase two will consist of a Roundabout at CTH N and Midway/Schmidt roads, and pedestrian facilities on both sides of CTH N. Construction of Phase 2 is slated for 2022.

Report of Committee Members:

None

At 9:10 Troy Robillard departed the meeting.

Communications:

The department received notice from the WiDOT for our estimated 2021 GTA will be \$1,155,193.53. As compared to our 2020 GTA which is \$1,120,541.28. That is an increase of \$34,652.25.

Items for Action or Discussion:

- A. Draft Resolution to Transfer the portion of CTH F from USH 151 to Breed Street from Calumet County to the City of Chilton:** Commissioner Glaeser explained to the Committee that the County and the City of Chilton agreed to Jurisdictionally transfer ownership of the portion of CTH F from USH 151 to Breed Street after the completion of the reconstruction of CTH F within the City Limits. The transfer will be completed on December 31, 2020. Committee discussion followed. Moved by Supervisor Barribeau, seconded by Supervisor Budde to approve the Resolution as presented, and send it to the full County Board for approval to Jurisdictionally Transfer the portion of CTH F from USH 151 to Breed Street from Calumet County to the City of Chilton. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioner Report:

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

At 9:15 a.m. Highway Committee Chair Draheim departed the meeting, and Vice Chair Budde continued the meeting.

C. CTH PP Bridge Update:

- Commissioner Glaeser informed the Committee that the CTH PP Bridge Project was a new challenge for our staff. This type of project had not been attempted before by staff. Also recent weather events slowed the production of the project. However the last of the project was completed on Thursday October 8, 2020 and the new structure was open for travel.

D. WCHA Update:

- Commissioner Glaeser told the Committee that the Fall Superintendents Conference was held with very low attendance. As for the Fall Commissioner Training he will not be attending. As of right now the Winter Road School is being discussed.

E. COVID 19:

- Commissioner Glaeser told the Committee that our department has had no positive COVID cases. We have had 3 exposures cases to date. Staff continue to wear masks as required, social distance when needed and sanitized trucks and work area as necessary.

F. 2021 Budget:

- Commissioner Glaeser informed the Committee that the Salt Shed project originally slated for 2021 has been pushed back to 2022. This was due to additional costs to demolish the current shed and prep the site with new Asphalt. Because of this change our Equipment budget for 2021 was also adjusted to include the purchase of one Tri Axle Truck.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, November 11, 2020 at 8:30 a.m. at the Calumet County Courthouse, RM 015. at 206 Court Street, Chilton WI 53014.

Adjournment:

Highway Committee Vice Chair Budde adjourned the meeting at 9:30 a.m.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager

These minutes HAVE NOT BEEN approved by the Highway Committee