

CALUMET COUNTY HIGHWAY DEPARTMENT
241 E. Chestnut St., Chilton WI 53014-1554
Phone (920) 849-1434 – Appleton Area (920) 989-2700
Fax (920) 849-1405 – Web Address: www.co.calumet.wi.us

March 14, 2018

HIGHWAY COMMITTEE MEETING
AGENDA

DATE: Wednesday, March 21, 2018

TIME: 8:30 a.m.

PLACE: **Calumet County Highway Department, 241 E. Chestnut St. Chilton WI 53014**

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of minutes of February 14, 2018 Highway Meeting.
6. Public Participation (if requested by the Committee Chair).
7. Report of Committee Members.
 - A. Reports of Official Meetings held in the Prior Month.
 - B. Upcoming Events.
8. Communications.
9. Items for Discussion and Action.
 - A. Review Bids and Award for One (1) New 2018 ½ Ton 4WD Crew Cab Pickup Truck.
 - B. Review Bids and Award for One (1) New 2018 Tri-Axle Cab & Chassis.
 - C. Review Bids and Award for One (1) New 2018 Tri-Axle Dump Body, Plow, Wing, Material Spreader with Spinner and Pre-Wetting System.
 - D. Review Bids and Award for the Purchase of the 2018 Hot Mix Asphalt.
 - E. Attendance at the Spring Northeast Region Commissioner and Committee Members Meeting Scheduled Thursday, May 10, 2018 being hosted by Manitowoc County.
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. 2018 National Work Zone Safety Awareness Week, April 9-13th.
 - C. Federal Bridge Application Report for 2017-2022 Program Cycle.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, April 11, 2018 at 8:30 a.m.
12. Adjournment.

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Highway Commissioner's Office at 920-849-1434 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda above.