

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

May 3, 2018

HIGHWAY COMMITTEE MEETING
AGENDA

DATE: Wednesday, May 9, 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. Election of Chair and Vice Chair.
5. Approval of Agenda.
6. Approval of minutes of March 21, 2018 Highway Meeting.
7. Public Participation (if requested by the Committee Chair).
8. Report of Committee Members.
 - A. Reports of Official Meetings held in the Prior Month.
 - B. Upcoming Events.
9. Communications.
10. Items for Discussion and Action.
 - A. Attendance at the WCHA Summer Road School Conference June 4-6, 2018.
 - B. 2018 Paser/Road Ratings.
 - C. CTH N Discussion.
11. Report of Department.
 - A. Highway Commissioner Report.
 - B. Update on CTH LP project.
 - C. Update on CTH X project.
 - D. Chilton Optimist Club Bike Roadeo on May 19, 2018.
 - E. Crafty Applefest on September 8, 2018.
12. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, June 13, 2018 at 8:30 a.m.
13. 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.