

CALUMET COUNTY HIGHWAY DEPARTMENT
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July 12, 2018

HIGHWAY COMMITTEE MEETING
AGENDA

DATE: Wednesday, July 18, 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 June 13, 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. Draft Resolution to Support the “Just Fix It” Campaign (Attachment 1).
 - B. Town of Charlestown 2019 Bridge/Culvert Aid Request for the Weeks Road Bridge.
 - C. Town of Stockbridge 2019 Bridge/Culvert Aid Request for Lakeshore Drive Culvert 845 ft. North of Joe Road.
 - D. Town of Stockbridge 2019 Bridge/Culvert Aid Request for Minahan Road Culvert 660’ South of Stoney Brook Road.
 - E. Discuss WCHA Road School Topics.
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. CTH LP Report.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, August 8, 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.

RESOLUTION 2018-XX

RESOLUTION IN SUPPORT OF “JUST FIX IT” AS IT RELATES TO FUNDING WISCONSIN’S TRANSPORTATION INFRASTRUCTURE

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by:	Kimberly Tenerelli Corp Counsel

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, Local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin’s diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Calumet County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, While the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren’t back to 2011 levels when you adjust for inflation; and

WHEREAS, Locals, including Calumet County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, States surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950’s and 60’s and our local and state roads; and

WHEREAS, Levy limits do not allow local government to make up for the deterioration of the state funding; and

WHEREAS, Local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation

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WHEREAS, The Calumet County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, From a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors urge the Governor and Legislature to Just Fix It and agree upon the sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Dated this 18th day of July 2018.

INTRODUCED BY THE HIGHWAY COMMITTEE