

**Calumet County Highway Committee Meeting Minutes
June 13, 2018**

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

Members present were: Supervisors Kenneth Draheim, Joseph Mueller, Bill Barribeau, Ronald Dietrich, and Matthew Budde.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Mike Sabel; Highway; Highway Office Manager, Michelle Maas; and Town of Brillion Chair, Wayne Maile.

The pledge of allegiance was recited.

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

Moved by Supervisor Budde, seconded by Barribeau to approve the minutes from the May 9, 2018 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

Supervisor Draheim along with Supervisor Budde, and Commissioner Glaeser attended the WCHA Summer Road School Conference last week in Wisconsin Dells. Supervisor Draheim stated that the WIDOT is still pursuing the "Lets Fix It" campaign.

Communications:

None.

Items for Action or Discussion:

- A. Town of Brillion 2019 Bridge/Culvert Aid Request for Bastian Road Culvert:** The committee reviewed/discussed, per Wisconsin §82.08(4), the Town of Brillion's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Bastian Road, 250' south of Harvestor Road is \$58,500.00. It is noted that State Statute indicates that supervision of the design, construction and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Brillion. Committee discussion followed.
- B. Town of Brillion 2019 Bridge/Culvert Aid Request for Harvestor Road Culvert:** The Committee reviewed/discussed, per Wisconsin §82.08(4), the Town of Brillion's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Harvestor Road, 250' east of Bastian Road is \$69,500.00. It is noted that the State Statute indicates that supervision of the design, construction, and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Brillion. Committee discussion followed.
- C. Town of Brothertown 2019 Bridge/Culvert Aid Request for South Tower Road:** The Committee Reviewed/discussed, per Wisconsin §82.08(4), the Town of Brothertown's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on South Tower Road 300' south of Indian Road is \$13,585.43. It is noted that the State Statute indicates that supervision of the design, construction, and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Brothertown. Committee discussion followed.

- D. Town of Rantoul 2019 Bridge/Culvert Aid Request for Ortlepp Road #1, 1 Mile East of Irish Road:** The Committee Reviewed/discussed, per Wisconsin §82.08(4), the Town of Rantoul's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Ortlepp Road #1, 1 Mile East of Irish Road is \$18,500.00. It is noted that the State Statute indicates that supervision of the design, construction, and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Rantoul. Committee discussion followed.
- E. Town of Rantoul 2019 Bridge/Culvert Aid Request for Ortlepp Road #2, .1 Mile East of Irish Road:** The Committee Reviewed/discussed, per Wisconsin §82.08(4), the Town of Rantoul's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Ortlepp Road #2, .1 Mile East of Irish Road is \$11,500.00. It is noted that the State Statute indicates that supervision of the design, construction, and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Rantoul. Committee discussion followed.
- F. Town of Rantoul 2019 Bridge/Culvert Aid Request for East River Road, 1/2 Mile south of CTH JJ:** The Committee Reviewed/discussed, per Wisconsin §82.08(4), the Town of Rantoul's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on East River Road, ½ Mile south of CTH JJ is \$15,000.00. It is noted that the State Statute indicates that supervision of the design, construction, and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Rantoul. Committee discussion followed.

Moved by Supervisor Budde, seconded by Supervisor Dietrich to approve all of the Town Bridge/Culvert Aid Petitions that were submitted to the Committee for Action. Motion carried unanimously.

- G. Draft Resolution to Amend the Calumet Code of Ordinance to Change State Statute Numbers Referenced in Chapter 32, section 7 item E, and Chapter 32, section 8 item F, from §59.694(10), and §80.16 to §68.13 (Attachment 1):** Commissioner Glaeser informed the Committee that Calumet County Corporation Counsel is revising the Referenced Statute Numbers per her review. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to approve the requested change to the Code of Ordinance Chapter 32, section 7, item E, and Chapter 32, section 8, item F from §59.694(10) and §80.16 to §68.13 and send this Resolution on to the full County Board for approval. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioners Report:

- Commissioner Glaeser provided to the committee a handout of recent staff activities.

B. WCHA Information:

- Commissioner Glaeser informed the committee of the latest updates received from the WCHA. Some of the topics being discussed by the WCHA are LRIP, Increasing GTA, heavy loads and IOH and their effect on County Trunk Highways, and Local Option Sales Tax to be used exclusively for Highway Projects.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, July 18, 2018 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: **Moved** by Supervisor Mueller, seconded by Supervisor Barribeau to adjourn the meeting at 9:05 a.m. to Wednesday, July 18, 2018 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.



Recording Secretary
Michelle Maas, Highway Department Office Manager