

**Calumet County Highway Committee Meeting Minutes  
July 18, 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; and Highway Office Manager, Michelle Maas.

The pledge of allegiance was recited.

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

**Moved** by Supervisor Barribeau, seconded by Mueller to approve the minutes from the June 13, 2018 Highway Committee Meeting. Motion carried unanimously.

**Public Participation:**

None

**Report of Committee Members:**

None

**Communications:**

None.

**Items for Action or Discussion:**

- A. Draft Resolution to Support the “Just Fix It” Campaign:** Commissioner Glaeser informed the Committee that in an ongoing effort to improve State and Municipal Infrastructure, the WCHA/WCA have asked the Counties for their continued support of the “Just Fix It” campaign. The attached Resolution outlines Calumet County’s support of the campaign. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to support the “Just Fix It” campaign and forward this Resolution onto the full County Board for approval. Motion carried unanimously.
- B. Town of Charlestown 2019 Bridge/Culvert Aid Request for the Weeks Road Bridge:** The Committee reviewed/discussed, per Wisconsin §82.08(4), the Town of Charlestown’s Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the Bridge replacement on Week’s Road, 800’ North of STH 151 is \$179,876.00. This is a Federally Funded Bridge Project. 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 Charlestown. Committee discussion followed.
- C. Town of Stockbridge 2019 Bridge/Culvert Aid Request for Lakeshore Drive:** The Committee Reviewed/discussed, per Wisconsin §82.08(4), the Town of Stockbridge’s Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe installation on Lakeshore Drive 845’ North of Joe Road is \$5,910.00. 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 Stockbridge. Committee discussion followed.

- D. Town of Stockbridge 2019 Bridge/Culvert Aid Request for Minahan Road, 660' South of Stony Brook Road:** The Committee Reviewed/discussed, per Wisconsin §82.08(4), the Town of Stockbridge's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Minahan Road, 660' south of Stony Brook Road is \$11,350.00. 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 Stockbridge. Committee discussion followed.

Moved by Supervisor Budde, seconded by Supervisor Barribeau to approve the Bridge/Culvert Aid Petitions for the Town of Charlestown and the Town of Stockbridge as presented. Motion carried unanimously.

- E. Discuss WCHA Road School Topics:** Commissioner Glaeser, has been asked by the WCHA Coordinator to discuss with the Highway Committee Members various topics that they would like to see on the Agenda for upcoming Road School Conferences. Committee discussion followed. The Committee took no action on this topic, other than to compile a list of Topics to be presented to the WCHA Road School Coordinator for possible inclusion at future conferences. Topics suggested are as follows:
1. Different Comparisons in operations such as Slurry Seal, Scrub Seal, and Chip Seal etc.
  2. Best Management practices for Winter Maintenance.
  3. More Technical Information. For example: Shouldering how was it done, the result, and cost.
  4. Cost Sharing Policies.
  5. Maintenance vs. Construction. What work can/cannot be done in other Counties?

**Report of Highway Department:**

**A. Highway Commissioners Report:**

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

**B. CTH LP Update:**

- Commissioner Glaeser provided an update to the Committee on the CTH LP project, which is to be completed in 2019.

**Set Next Meeting Date:**

The next meeting of the Highway Committee is tentatively scheduled for Friday, August 17, 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 9:15 a.m. to Friday, August 17, 2018 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.



Recording Secretary  
Michelle Maas, Highway Department Office Manager