

March 9, 2023

HIGHWAY COMMITTEE MEETING AGENDA

DATE: Wednesday, March 15, 2023

TIME: 8:30 a.m.

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

Any member of the public wishing to attend this meeting **may attend in person or remotely** and can do so by calling **1-408 418 9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2484 903 2417**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes of February 15, 2023, Highway Committee 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 the Purchase of the 2023 Asphaltic Concrete Pavement.
 - B. CTH X- Bridge/Road/Utilities Bid Advertisement & Proposal
 - C. Resolution to County Board Recognizing Work Zone Awareness Week April 17th through April 21st, 2023.
 - D. Attendance at the Spring Northeast Region Commissioner and Committee Members Meeting scheduled for Thursday, May 4, 2023, being hosted by Sheboygan County at Road America.
10. Report of Department.
 - A. Highway Commissioners Report.
 - B. WCHA Updates.
11. Set the next meeting date. Tentative Regular Meeting Scheduled for Wednesday, April 19, 2023, 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.