



Brian P. Glaeser, Highway Commissioner

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Highway Department

May 6, 2020

HIGHWAY COMMITTEE MEETING  
AGENDA

DATE: Wednesday, May 13, 2020  
TIME: 8:30 a.m.  
PLACE: WebEx Meeting

The Highway Committee will meet pursuant of Section 59 of the Wisconsin Statutes via WebEx, to transact any and all business as may properly come before said meeting. You, as a member, are requested to be present.

Any member of the public wishing to attend this meeting, can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code. That number **963 973 716**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call-in users can simply press the # key. Please note that all attendees will be muted and there will be no public participation.

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Election of Chair.
5. Election of Vice Chair.
6. Approval of Agenda.
7. Approval of Minutes of February 26, 2020 Highway Meeting.
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 Wisconsin County Highway Association Summer Road School Conference August 10-12, 2020.
  - B. Draft Resolution to the County Board Authorizing the Chilton Chamber of Commerce to Hold the Chilton Crafty Apple Fest on Calumet County Highway Department Grounds to Serve Alcohol (Beer) on those same grounds from 9 A.M. to 4 P.M. on Saturday, September 12, 2020. (Attachment 1)
11. Report of Department.
  - A. Highway Commissioner Report.
  - B. CTH N/Multi-modal Local Supplement.
  - C. CTH F Update.
  - D. Town of Brillion County Line Bridge.
  - E. WCHA Update.
12. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, June 10, 2020 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.

**RESOLUTION 2020-XX**

**RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO HOLD THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY HIGHWAY DEPARTMENT GROUNDS TO POSSESS AND CONSUME ALCOHOL ON THOSE SAME GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY, SEPTEMBER 12, 2020**

<b>Motion:</b>	Adopted: <input type="checkbox"/>
1 <sup>st</sup> _____	Lost: <input type="checkbox"/>
2 <sup>nd</sup> _____	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**, The Chilton Crafty Apple Fest is a one-day festival promoting tourism, community and economic development; and

**WHEREAS**, The Chilton Crafty Apple Fest attracts more than 5,000 people, many from outside the community and Calumet County; and

**WHEREAS**, The festival generates more than \$250,000 in tourist spending in Chilton; and

**WHEREAS**, Calumet County's goal is to promote tourism, community and economic development within its communities; and

**WHEREAS**, The Chilton Crafty Apple Fest is held on the Calumet County Highway Department grounds and the adjacent two city streets in the City of Chilton; and

**WHEREAS**, Sec. 2-3(d) of the Calumet County Code of Ordinances provides that the County Board may allow the sale, possession and consumption of alcohol on county-owned property for special events; and

**WHEREAS**, The Chilton Chamber of Commerce requests the County Board allow alcohol to be possessed and consumed on the Calumet County Highway Department grounds during the Chilton Crafty Apple Fest.

**NOW, THEREFORE, BE IT RESOLVED** That the Calumet County Board of Supervisors hereby allow the Chilton Chamber of Commerce to possess and consume alcohol on the Calumet County Highway Department grounds in Chilton, at the Chilton Crafty Apple Fest, from 9 a.m. to 4 p.m. on Saturday, September 12, 2020.

Dated this 19th day of May 2020.

**INTRODUCED BY THE HIGHWAY COMMITTEE**

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Kenneth Draheim

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Joseph Mueller

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James Wyngaard

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Bill Barribeau

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Matthew Budde

COUNTERSIGNED BY

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Alice Connors, County Board Chair