



Highway Department

May 18, 2023

HIGHWAY COMMITTEE MEETING AGENDA

DATE: Wednesday, May 24, 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 2482-327-5921. 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 April 19, 2023 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. Northeast Region WIDOT Staff 6 Year Capital Improvement Program Update.
 - B. Review/Approve RFP for Cured In- Place Pipe Lining Project and Assign Dates when Bids will be Due and Opened.
 - C. Review and Amend Code of Ordinances to Remove Class B Weight Limit (section 32-77) on CTH BB from CTH B to USH 10 (**Attachment 1**).
10. Report of Department.
 - A. Highway Commissioners Report.
 - B. 2022-2023 Winter Maintenance Report.
 - C. New Salt Storage Facility Update
 - D. WCHA Updates.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, June 14, 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.

ORDINANCE 2023-

**ORDINANCE TO AMEND THE CALUMET COUNTY CODE OF ORDINANCES
CHAPTER 32, COUNTY TRUNK HIGHWAYS, SECTION 32-77**

The Board of Supervisors of Calumet County, does hereby amend the Calumet County Code of Ordinances as follows:

1. **Article V.
Stop Signs/Traffic Signals**

Sec. 32-77. Class B Weight Limit.

~~CTH BB From USH 10 to CTH B— Total Length 15,836 feet~~

2. This Ordinance is effective upon passage as required by law.

Dated this 20th day of June 2023.

INTRODUCED BY Highway Committee