



Highway Department

July 1, 2020

**HIGHWAY COMMITTEE MEETING
AGENDA**

DATE: Wednesday, July 8, 2020
TIME: 8:30 a.m.
PLACE: Calumet County Courthouse, Rm 015 206 Court Street, Chilton WI 53014

Any member of the public wishing to attend this meeting must attend 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 146 324 2820. 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 May 13, 2020 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. Town of Rantoul's 2021 Bridge/Culvert Aid Request for Irish Road 400' north of Schneider Road.
 - B. Town of Stockbridge's 2021 Bridge/Culvert Aid Request for Long Road 800' south of CTH E.
 - C. Town of Brothertown's 2021 Bridge/Culvert Aid Request for two pipes on St. Charles Road roughly 2,116' east of CTH H.
 - D. Town of Brothertown's 2021 Bridge/Culvert Aid Request for St. Charles Road 560' east of CTH H.
 - E. Town of New Holstein's 2021 Bridge/Culvert Aid Request for the pipe on Foundry Road .4 miles west of Plymouth Trail.
 - F. Town of New Holstein's 2021 Bridge/Culvert Aid Request for the pipe on Irish Road .2 mile north of CTH H.
 - G. Town of New Holstein's 2021 Bridge/Culvert Aid Request for the pipe on Thede Road at the Intersection of Irish Road.
 - H. Town of New Holstein's 2021 Bridge/Culvert Aid Request for the pipe on Foundry Road .2 mile east of CTH A.
 - I. Town of New Holstein's 2021 Bridge/Culvert Aid Request for the pipe on City View Road .2 mile east of Seven Corners Road.
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. CTH N and Multi-modal Local Supplement Funding Project Update.
 - C. CTH F Update.
 - D. WCHA Update.
 - E. COVID 19 Update.
 - F. County Line Road Bridge Town of Brillion RFP.
 - G. Road Ratings (WISLR) as they relate to the 2021 Budget.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, August 12, 2020 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.