



Brian P. Glaeser, Highway Commissioner

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Highway Department

October 8, 2020

**HIGHWAY COMMITTEE MEETING
AGENDA**

DATE: Wednesday, October 14, 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 146 965 1693. 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 September 9, 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. Draft Resolution to Transfer the Portion of CTH F from USH 151 to Breed St. from Calumet County to the City of Chilton. (Attachment 1)
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. CTH N and Multi-modal Local Supplement Funding Project Update and Design Presentation.
 - C. CTH PP Bridge Update.
 - D. WCHA Update.
 - E. COVID 19 Update.
 - F. 2021 Budget.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, November 11, 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.

RESOLUTION NO. 2020-

RESOLUTION APPROVING THE JURISDICTIONAL TRANSFER OF THE PORTION OF COUNTY TRUNK HIGHWAY "F" FROM USH 151 TO BREED STREET FROM CALUMET COUNTY TO THE CITY OF CHILTON

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, The Calumet County Highway Department is requesting approval of the jurisdictional transfer of County Trunk Highway "F" from USH 151 to Breed Street, located within the municipal limits of the City of Chilton, from Calumet County to the City of Chilton; and

WHEREAS, Both parties agreed to this jurisdictional transfer upon the completion of the reconstruction of the roadway from USH 151 to Breed Street, which was completed and opened for travel on August 31, 2020; and

WHEREAS, The Wisconsin Department of Transportation, Calumet County, and the City of Chilton will determine the exact mileage impacts to the respective certified mileage records of Calumet County and the City of Chilton.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled approve and request that the following described jurisdictional transfer be made, subject to the approval of the Wisconsin Department of Transportation and the City of Chilton:

Road Name	Location	Length	Change
CTH "F"	USH 151 to Breed Street	.77 miles	Delete from CTH System Add to City of Chilton System

BE IT FURTHER RESOLVED, That the jurisdictional transfer will be made effective December 31, 2020, as agreed upon by the County and the City of Chilton.

BE IT FURTHER RESOLVED, That the Highway Commissioner shall send two (2) certified copies of the Jurisdictional Transfer Resolution to the Wisconsin Department of Transportation Northeast Region, located in Green Bay, Wisconsin.

Dated November 2, 2020.

INTRODUCED BY THE HIGHWAY COMMITTEE