

## **Calumet County Highway Committee Meeting Minutes March 9, 2022**

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Matthew Budde, Bill Barribeau, Joseph Mueller, and County Board Chair, Alice Connors.

Others Present were: Highway Commissioner, Brian Glaeser and Office Assistant, Lexie Lau.

The pledge of allegiance was recited.

Moved by Supervisor Mueller, seconded by Supervisor Barribeau to approve the agenda. Motion carried unanimously.

Moved by Supervisor Mueller, seconded by Supervisor Barribeau to approve the minutes from the February 21, 2022 Highway Committee Meeting. Motion carried unanimously.

**Public Participation:**

None

**Report of Committee Members:**

None

**Communications:**

None

**Items for Action or Discussion:**

- A. Resolution to County Board Recognizing Work Zone Awareness Week in Calumet County as April 11<sup>th</sup> through April 15<sup>th</sup>, 2022:** Commissioner Glaeser proposed a draft resolution to the Committee designating the week of April 11 - 15, 2022 as "Work Zone Safety Awareness Week" in Calumet County. Committee discussion followed. Moved by Supervisor Bill Barribeau, seconded by Supervisor Matthew Budde to forward the resolution to the Calumet County Board of Supervisors for discussion and action at the March 15, 2022 County Board Meeting. Motion carried unanimously.

**Report of Highway Department:**

**A. Highway Commissioner Report:**

- Commissioner Glaeser provided the committee with a handout of recent activities of the department and staff.

**B. Bipartisan Infrastructure Law:**

- Commissioner Glaeser attended the Wisconsin Towns Association Webinar on February 23<sup>rd</sup>. Commissioner Glaeser informed the Committee that there are stipulations in place that require towns or villages to have upfront engineering design costs.

- Commissioner Glaeser informed the Committee that he attended a webinar on February 28<sup>th</sup> hosted by Senator Baldwin as a refresher to the Federal Government decisions related to the appropriation of monies for this funding.

**C. County Trunk Highway N Update:**

- Commissioner Glaeser informed the Committee that five bids were received regarding this project. The winning bid was awarded to Michels Road and Stone out of Brownsville and contracts have been sent.
- Supervisor Kenneth Draheim posed a question from the public as to why the county decided to pave County Trunk Highway N and are now constructing a Round-a-bout. Commissioner Glaeser explained that he could not let the pavement on County Trunk Highway N wait until now as it was in very poor condition.

**Set Next Meeting Date:**

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, April 13, 2022 at 8:30 a.m. at the Calumet County Highway Department at 241 E. Chestnut St. Chilton WI 53014

**Adjournment:** Highway Committee Chair Draheim adjourned the meeting at 9:03a.m.



Recording Secretary

Lexie Lau, Highway Department Office Assistant