

**Calumet County Highway Committee Meeting Minutes
February 26, 2020**

The meeting was called to order by Highway Committee Chair Kenneth Draheim at _8:30_ a.m.

Members present were: Supervisors Kenneth Draheim, Bill Barribeau, Matthew Budde, Ron Dietrich, and Joseph Mueller.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Shop Superintendent, Mike Gaskell; Jesse Hall (Keller Inc.), and Colin Meisel (Ruekert & Mielke).

The pledge of allegiance was recited.

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

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the minutes from the January 8, 2020 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

Supervisor Draheim reported that he attended the WIS 32/57 DOT Informational Meeting that was held at the Kiel Community Center on February 25th. The meeting was basic information from the WDOT NE Region as they prepare for the resurfacing of the roadway from CTH AA (Truck Route) in Kiel to Jordan St. in New Holstein along with the bridge deck just north of the City of Kiel. The project is tentatively planned for 2023.

Communications:

Highway Commissioner Glaeser informed the committee that we received a Design Quality Index Report for the Weeks Rd. Bridge Replacement. We received very good marks for Ayres & Associates as they received a 6.9 out of 7.0 for their design. The project is completed and the parties are very satisfied.

Items for Action or Discussion:

- A. CTH KK Development at State Park Road:** Highway Commissioner addressed the committee that he has been in contact with officials from the Town of Buchanan, Ruekert & Mielke, and Keller Inc. since August of 2019 on a possible development in the NW quadrant at the intersection of CTH KK and State Park Road. The development would be a gas station convenience type store. Upon discussions, Highway Commissioner had some concerns about traffic flow and the traffic patterns. It was decided by Commissioner Glaeser and County Administrator Romenesko to bring to committee for a recommendation. The developer has agreed to pay for improvements on CTH KK, which would amount to turn lanes in each direction. The committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Dietrich to allow staff to enter into a discussion with the parties on the improvements along CTH KK for this development. In addition, the motion was made that the party would bond for these improvements, which would be part of the agreement with the county and the developer. Discussion on the motion followed. It was advised that Commissioner Glaeser should contact the Village of Harrison to see what kind of added development they will encounter in the future. In addition, Commissioner Glaeser needs to check on any right of way conflicts

that may be an issue prior to the approval of this project. The motion passed 4-1 with Supervisor Mueller voting against.

- B. Review Bid and Award for the Purchase of the 2020 Hot Mix Asphalt:** Highway Commissioner Glaeser explained that four bids were received. They are as outlined in the table below. Committee discussion followed.

	Kartechner Brothers		MCC		Northeast Asphalt AGGRECON PLANT		Northeast Asphalt MENASHA PLANT		Pavement Maintenance	
5LT 58-28S			\$ 51.00		NA		NA			
4LT 58-28S			\$ 48.60		\$ 48.10		\$ 46.35			
3LT 58-28S			\$ 45.30		\$ 46.05		\$ 43.65			
	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION	HOURLY LABOR	MOBILIZATION
8' ROTOMILL/ CLEAN UP CREW	\$ 875.00	\$ 600.00			\$ 945.00	\$ 600.00	\$ 945.00	\$ 600.00	\$ 1,200.00	\$ 750.00
1'MILL/NO CLEANUP/(SKID STEER MOUNT	\$ 275.00	\$ 225.00			\$ 350.00	\$ 275.00	\$ 350.00	\$ 275.00	\$ 325.00	\$ 200.00
1' MILL W/CONVEYOR	NA	NA			\$ 350.00	\$ 275.00	\$ 350.00	\$ 275.00	\$ 325.00	\$ 200.00
8' RECLAIMER (NO ROLLER)	\$ 430.00	\$ 350.00							\$ 425.00	\$ 425.00
950 HP					\$ 535.00	\$ 370.00	\$ 535.00	\$ 370.00		
766 HP					\$ 475.00	\$ 370.00	\$ 475.00	\$ 370.00		
8' RECLAIMER W/ROLLER	\$ 565.00	\$ 700.00								
950 HP					\$ 735.00	\$ 735.00	\$ 735.00	\$ 735.00		
766 HP					\$ 675.00	\$ 735.00	\$ 675.00	\$ 735.00		
QUAD AXLE	\$ 105.00				\$ 101.00		\$ 101.00			
MAINLINE PAVING - RURAL(TON)					\$ 6.55		\$ 6.55			
WEDGING(TON)					\$ 13.15		\$ 13.15			
INTERSECTIONS(TON)					\$ 26.95		\$ 26.95			
TACK COAT (GALLON)					\$ 3.60		\$ 3.60			
MOBILIZATION					\$ 1,250.00		\$ 1,250.00			
		"=NA"								

Moved by Supervisor Budde, seconded by Supervisor Mueller to accept the bids from Northeast Asphalt, MCC and Kartechner Brothers as per staff recommendation for the Purchase of Hot Mix and Asphalt in 2020. Motion carried unanimously.

- C. Review Bids and Award for the Purchase of One (1) New 2020 Mechanics Chassis with Service Body:** Highway Commissioner Glaeser explained that three bids were received. They are as follows: Dreher for \$ 140,169.05; Casper's with L & S Truck for \$135,573.00; and Monroe Truck Equipment with L & S Truck for \$146,913.00. Staff recommendation is to accept the bid from Casper's with L & S Truck for \$135,573.00 for the purchase of a New 2020 Mechanics Chassis with Service Body. Committee discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to accept the bid for the purchase of One (1) New 2020 Mechanics Chassis with Service Body as per staff recommendation. Motion carried unanimously.

- D. Resolution to the County Board recognizing "Work Zone Awareness Week" April 20 - 24, 2020. (Attachment 1):** Highway Commissioner Glaeser proposed a draft resolution to the Committee designating the week of April 20-24, 2020 as "Work Zone Safety Awareness Week" in Calumet County. The week selected for Work Zone Awareness Week is in conjunction with the National effort for Work Zone Safety Awareness. Committee discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to forward the resolution to the Calumet County Board for discussion and action at the March 17, 2020 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. Multi-Modal Local Supplement:

- Commissioner Glaeser informed the committee that our department was selected as a recipient of receiving funding as part of the MLS. The project will be on CTH N from USH 10 to CTH KK and our award will be \$1,000,000. The total estimated cost of construction for this project is \$1,900,000. The timeline for construction is still yet to be determined.

C. CTH F Update:

- Commissioner Glaeser gave a report on the construction project for CTH F. The official road closure will be on March 9th with hopes of completion around Labor Day.

D. WCHA Update:

- Commissioner Glaeser had no updates at this time.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, March 11, 2020 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: Highway Committee Chair Draheim adjourned the meeting at 9:25 a.m.



Highway Commissioner
Brian P. Glaeser