

**Calumet County Highway Committee Meeting Minutes
May 11, 2022**

The meeting was called to order by Highway Committee Commissioner Brian Glaeser at 9:00a.m.

Members present were: Supervisors Matthew Budde, Joseph Mueller, Ronald Dietrich, Scott Handschke, and Ty Stuckmann.

Others Present were: Calumet County Administrator, Todd Romenesko; Highway Commissioner, Brian Glaeser; Highway Shop Superintendent, Mike Gaskell; Highway Road Superintendent, Chad Scheinoha; Office Manager, Michelle Maas, and Office Assistant, Lexie Lau.

The pledge of allegiance was recited.

Election of Officers

Election of Chair – Nominations were cast by voice vote. Supervisor Dietrich nominated Supervisor Budde for Highway Committee Chair. With no other nominations Supervisor Dietrich called for a unanimous ballot for Supervisor Budde as Highway Committee Chair, seconded by Supervisor Stuckmann. Motion carried unanimously.

Election of Vice Chair- Nominations were cast by voice vote. Supervisor Stuckmann nominated Supervisor Handschke. Supervisor Mueller nominated Supervisor Dietrich. Supervisor Dietrich declined the nomination. Highway Committee Chair Budde closed the nomination for position of Vice-chair. The nomination for Supervisor Handschke as Vice Chair carried unanimously.

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

Moved by Supervisor Dietrich, seconded by Supervisor Mueller to approve the minutes from the April 13, 2022 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

- A. Chair Budde attended the WCA meeting where the big discussion was the Bipartisan Infrastructure Law, which is the largest piece of Federal Legislation in years.
- B. Chair Budde reminded committee members of the NE Region Highway Commissioners and Committee Members Meeting held on Thursday, May 12, 2022, and the WCHA Summer Road School Conference on June 6-8, 2022.

Communications:

None

Items for Action or Discussion:

At this meeting there were no items for discussion and action.

Report of Highway Department:

A. Highway Operations Orientation:

- Commissioner Glaeser gave a PowerPoint presentation on the Highway Department, including staff, equipment, work performed, our working partnerships, and funding sources.

B. Highway Commissioners Report:

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

C. 2022 Capital Improvement Budget Update:

- Commissioner Glaeser gave an update on the projects that will be happening in the County this year and any special funding received/granted for specific projects.

D. Bipartisan Infrastructure Law Update

- Commissioner Glaeser explained the Bipartisan Infrastructure Law Funding that's provided to Counties and Municipalities. The two projects that the County is submitting applications on are CTH G from STH 32/57 to E. Jefferson Road, and CTH B from STH 32/57 to STH 55 in Sherwood. The CTH G project would have an anticipated construction date of 2023, and the CTH B would be done in 2026.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, June 15, 2022 (date is changed due to those attending the WCHA Summer Road School Conference June 6-8, 2022) at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Facility Tour: Commissioner Glaeser provided the Committee a tour of the Highway Department Facility, and answered any questions that members had.

Adjournment: Being that there is no further business it was moved by Supervisor Handschke, and seconded by Supervisor Mueller to adjourn the meeting at 10:50 a.m. Meeting adjourned.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager