

**Calumet County Highway Committee Meeting Minutes
May 13, 2020**

The meeting was called to order by Highway Committee Commissioner Brian Glaeser at 8:30 a.m.

Members present via Webex were: Supervisors Kenneth Draheim, Bill Barribeau, Matthew Budde, James Wyngaard, and Joseph Mueller.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Shop Superintendent, Mike Gaskell; Highway Road Superintendent, Chad Scheinoha; Office Manager, Michelle Maas; and Acting IT Director, John Anderson.

The pledge of allegiance was recited.

Election of Officers

Election of Chair – Commissioner Glaeser called for nominations to elect a Committee Chair. A motion was made by Supervisor Barribeau to close nominations and cast a unanimous ballot to Elect Supervisor Draheim as Chair, and Supervisor Budde as Vice Chair. By voice vote Supervisor Mueller “aye”, Supervisor Barribeau “aye”, Supervisor Budde “aye”, Supervisor Wyngaard “aye” and Supervisor Draheim “aye”. Motion passed unanimously.

Highway Shop Superintendent Mike Gaskell arrive at 8:35 a.m.

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

Moved by Supervisor Budde, seconded by Supervisor Barribeau to approve the minutes from the February 26, 2020 Highway Committee Meeting. Motion carried unanimously.

Report of Committee Members:

Highway Chair Draheim inquired about the status of the Property south of the Salt Shed on Park St. in Chilton. Commissioner Glaeser stated that he will be attending the City Planning Commission meeting tonight and will have a better idea about the status after the meeting.

Communications:

None

Items for Action or Discussion:

- A. **Attendance at the Wisconsin County Highway Association Summer Road School Conference August 10-12, 2020:** Highway Commissioner Glaeser informed the Committee that the WCHA Summer Road School Conference is scheduled for August 10-12, 2020 at the Chula Vista Resort in Wisconsin Dells, WI. Registration is due by July 12, 2020. Committee discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to approve attendance at the WCHA Summer Road School Conference August 10-12, 2020 by any Highway Committee Member wishing to attend. Motion carried unanimously.
- B. **Draft Resolution to the County Board Authorizing the Chilton Chamber of Commerce to Hold the Chilton Crafty Apple Fest on Calumet County Highway Department Grounds to Possess and Consume Alcohol on those same grounds from 9 A.M. to 4 P. M. on Saturday, September 12, 2020 (Attachment 1):** The Chilton

Chamber of Commerce has once again requested the use of the Calumet County Highway Department Grounds to hold its annual Crafty Apple Fest on Saturday, September 12, 2020 from 9 A.M. to 4 P.M.. They are also requesting permission to Possess and Consume Alcohol on the grounds. Committee discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to Approve the Resolution and send it to the County Board for approval, to allow the Chilton Chamber of Commerce to Hold the Chilton Crafty Apple Fest on the Calumet County Highway Department Grounds and be allowed to possess and consume Alcohol on those same grounds from 9 A.M. to 4 P.M. on Saturday, September 12, 2020. 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. CTH N Multi-Modal Local Supplement:

- Commissioner Glaeser informed the committee that our department was selected as a recipient of receiving funding as part of the Multi-Modal Local Supplement program. The project submitted for these funds was the CTH N project from USH 10 to CTH KK. The department was awarded \$1,000,000. The total estimated cost of construction for this project is \$1,900,000. The entire design of the sidewalk, pedestrian improvements and roundabout should be completed in a couple of months. Construction timeline is still to be determined.

C. CTH F Update:

- Commissioner Glaeser stated that the project is moving along. The sanitary and water portion of the project is nearing completion. With the street construction beginning on May 18th. The anticipated completion date is around Labor Day.

D. Town of Brillion County Line Bridge :

- Commissioner Glaeser informed the Committee that the Town of Brillion has been selected to receive funding from the Local Bridge program to rebuild the County Line Road Bridge. Calumet County will be the sponsor of the project.

E. WCHA Update:

- Commissioner Glaeser had no updates at this time, other than the upcoming WCHA Summer Road School Conference scheduled for August 10-12, 2020.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, June 10, 2020 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: Moved by Supervisor Barribeau, seconded by Supervisor Wyngaard to adjourn the meeting at 9:00 a.m. to Wednesday, June 10, 2020 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.



Recording Secretary
Michelle Maas, Highway Department Office Manager