

**Calumet County Highway Committee Meeting Minutes
November 15, 2023**

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

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

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Chad Scheinoha; and Highway Office Assistant, Lexie Lau.

The pledge of allegiance was recited.

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

Moved by Supervisor Dietrich, seconded by Supervisor Handschke approve the minutes from the September 13, 2023, Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

A: Meetings:

Supervisor Mueller attended the Traffic and Safety meeting on October 20, 2023, and informed the committee of a variety of traffic movements as directed by the Wisconsin State Patrol and WisDOT.

Supervisor Mueller also attended a Public Involvement Meeting for the state project on STH 32/57 in the City of Kiel. This project is predominately in Manitowoc County but affects Calumet County at the South County Line. The representatives from WisDOT were looking for recommendations and input on the proposed improvements.

B: Upcoming events:

None

Communications:

The department received our estimated GTA for 2024. It is estimated to be \$1,485,337.89. This amount is up \$27,559.67 from our 2023 GTA amount of \$1,457,778.22.

Items for Action or Discussion:

A. Signs and Miscellaneous items in County Highway Right of Ways:

Commissioner Glaeser informed the Committee that the County's policy is to remove signs and other items that may be in the County Right of Way on our County Trunk Highways but that our Highway Maintenance Technicians have been told by WisDOT that it is not a priority on the State system unless it is vision or liability concern. Supervisor Mueller asked how the County handled deer and other deceased animals that are along the shoulders of roadways. Commissioner Glaeser informed the Committee that on the State highway system, dispatch is notified, and a contracted vendor picks them up. On the County highways the Highway Maintenance Technicians move the deceased animals to the backslope of the ditch.

B. Attendance at the WCHA 2024 Winter Road School scheduled for Monday January 22, 2024 through Wednesday January 24, 2024 at the Chula Vista Resort in Wisconsin Dells: Commissioner Glaeser informed the Committee that the WCHA Winter Road School is scheduled for January 22-24, 2024 at the Chula Vista Resort in Wisconsin Dells. Committee discussion followed. **Moved** by Supervisor Dietrich, seconded by Supervisor Mueller to approve attendance at the WCHA Winter Road School Conference January 22-24, 2024, for those wishing to attend. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioners Report:

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

B. WCHA Updates:

- Commissioner Glaeser informed the Committee that the new Deputy Director of the WCHA is Todd Avery. Todd Avery was the former Highway Commissioner for Kewaunee County.

C. Salt Shed Project Update:

- Commissioner Glaeser informed the Committee that the Salt Shed is almost finished. Most of our salt has been moved into the new shed. We are, however, waiting on a few items such as the brine tanks and service doors.

Set Next Meeting Date:

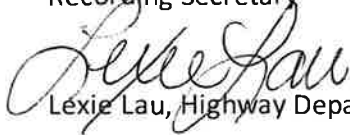
The next meeting of the Highway Committee is tentatively scheduled for Wednesday, December 13, 2023 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Supervisor Handschke departed the meeting prior to the beginning of the road tour.
Supervisor Dietrich departed the road tour at 10:45 a.m.

Road Tour took place – See Attachment 1

Adjournment: Being that there is no further business Highway Committee Chair Budde adjourned the meeting at 12:32 p.m.

Recording Secretary



Lexie Lau, Highway Department Office Assistant