

May 2, 2019

**HIGHWAY COMMITTEE MEETING
AGENDA**

DATE: Wednesday, May 8, 2019

TIME: 8:30 a.m.

PLACE: Calumet County Highway Department 241 E. Chestnut St. Chilton WI 53014

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of minutes of April 17, 2019 Highway Meetings.
6. Public Participation (if requested by the Committee Chair).
7. Report of Committee Members.
 - A. Reports of Official Meetings held in the Prior Month.
 - B. Upcoming Events.
8. Communications.
9. Items for Discussion and Action.
 - A. CTH F Discussion.
 - 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 Serve Alcohol (Beer) on those same grounds from 9 A.M. TO 4 P.M. on Saturday, September 7, 2019. (Attachment 1)
10. Report of Department
 - A. Updates 5 Year CIP.
 - B. STP-Urban CTH LP Update.
 - C. STP-Rural CTH X Update.
 - D. Federal Local Bridge Project Weeks Road Bridge Update
 - E. Highway Commissioner Report.
 - F. WCHA Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, June 12, 2019 at 8:30 a.m.
12. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation should contact the Highway Commissioner's Office at 920-849-1434 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While the majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the agenda above.



RESOLUTION 2019-XX

RESOLUTION AUTHORIZING THE CHILTON CHAMBER OF COMMERCE TO HOLD THE CHILTON CRAFTY APPLE FEST ON THE CALUMET COUNTY HIGHWAY DEPARTMENT GROUNDS TO SERVE ALCOHOL (BEER) ON THOSE SAME GROUNDS FROM 9 A.M. TO 4 P.M. ON SATURDAY, SEPTEMBER 7, 2019

Motion:	Adopted: <input type="checkbox"/>
1 st _____	Lost: <input type="checkbox"/>
2 nd _____	Tabled: <input type="checkbox"/>
Yes: _____ No: _____	Absent: _____

Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: _____	Kimberly Tenerelli Corp Counsel

To the Honorable Chair and Board of Supervisors of Calumet County, Wisconsin:

WHEREAS, The Chilton Crafty Apple Fest is a one-day festival promoting tourism, community and economic development; and

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WHEREAS, The Chilton Crafty Apple Fest attracts more than 5,000 people, many from outside the community and Calumet County; and

WHEREAS, The festival generates more than \$250,000 in tourist spending in Chilton; and

WHEREAS, Calumet County's goal is to promote tourism, community and economic development within its communities; and

WHEREAS, The Chilton Crafty Apple Fest is held on the Calumet County Highway Department grounds and the adjacent two city streets in the City of Chilton; and

WHEREAS, Sec. 2-3(d) of the Calumet County Code of Ordinances provides that the County Board may allow the sale, possession and consumption of alcohol on county-owned property for special events; and

WHEREAS, The Chilton Chamber of Commerce requests the County Board allow alcohol (beer) to be served on the Calumet County Highway Department grounds during the Chilton Crafty Apple Fest.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors hereby allows the Chilton Chamber of Commerce to serve alcohol (beer) for public consumption on the Calumet County Highway Department grounds in Chilton, at the Chilton Crafty Apple Fest, from 9 a.m. to 4 p.m. on Saturday, September 7, 2019.

Dated this 21st day of May 2019.

INTRODUCED BY THE HIGHWAY COMMITTEE