

Calumet County Highway Committee Meeting Minutes
April 17, 2019

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

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

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Mike Sabel; Highway Office Manager, Michelle Maas; WiDOT Director, Will Dorsey; WiDOT Deputy Director, Colleen Harris; WiDOT Project Development Manager, Tom Buchholz; WiDOT Planning & Operations Manager, Brian Brock; WiDOT Project Development Supervisor; Chad DeGrave; and WiDOT Maintenance Supervisor, Chris Blazek.

The pledge of allegiance was recited.

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

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the minutes from the March 20, 2019 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

On April 1, 2019 Supervisor Mueller attended the Local Officials Meeting regarding STH 55/114.

Supervisor Barribeau attended an Insurance meeting where they talked about the use of Robots to fill mail order prescriptions.

Communications:

None

Items for Action or Discussion:

- A. **Meet with WiDOT Northeast Region Representatives:** WiDOT Director, Will Dorsey reviewed with the Committee the WiDOT's 6 year Improvement plan, with the emphasis on the projects scheduled for 2019 and 2020. Mr. Dorsey also spoke of the State Budget, and some of the proposed ideas to increase revenue to Aid the Transportation Budget.

At 9:05 a.m., Representatives from the WiDOT departed the meeting.

- B. **Draft Ordinance to Amend the Calumet Code of Ordinances Chapter 32, section 32-16:** The attachment included with the agenda shows the wording change being requested in Section 32-16 item G to remove the words "a corrugated metal" and replace it with "any WiDOT approved material". Not all culvert applications require the use of corrugated metal pipe. The change will allow for the type of pipe that works best for the application as long it is on the WiDOT approved materials list. Committee discussion followed. Moved by Supervisor Budde, seconded by Supervisor Barribeau to

amend Ordinance Chapter 32 section 16, item G as recommended by Staff. Motion carried unanimously

- C. **Attendance at the Spring Northeast Region Commissioner and Committee Member Meeting Scheduled for Tuesday May 21, 2019 being hosted by Marinette County:** Highway Commissioner Glaeser informed the Committee that this year's Commissioner and Committee Members meeting is being held on Tuesday, May 21, 2019 and is being hosted by Marinette County. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau, to approve attendance at the Annual Highway Commissioner and Committee Members Meeting on Tuesday May 21, 2019 by any Highway Committee Member wishing to attend. Motion carried unanimously.
- D. **Attendance at the Wisconsin County Highway Association Summer Road School Conference June 3-5, 2019:** Highway Commissioner Glaeser informed the Committee that the WCHA Summer Road School Conference is scheduled for June 3-5, 2019 at the Chula Vista Resort in Wisconsin Dells, WI. Pre-registration deadline is due May 12, 2019. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to approve attendance at the WCHA Summer Road School Conference June 3-5, 2019 by any Highway Committee Member wishing to attend. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioners Report:

- Commissioner Glaeser provided to the committee a handout of recent staff activities.

B. WCHA Update:

- Currently there is nothing new to report, other than the attendance at the 2019 Road School Conference on June 3-5, 2019.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, May 8, 2019 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: **Moved** by Supervisor Mueller, seconded by Supervisor Dietrich to adjourn the meeting at 9:32 a.m. to Wednesday, May 8, 2019 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager