



Brian P. Glaeser, Highway Commissioner

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Highway Department

February 20, 2020

**HIGHWAY COMMITTEE MEETING  
AGENDA**

DATE: Wednesday, February 26, 2020

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 January 8, 2020 Highway Meeting.
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 KK Development at State Park Road.
  - B. Review Bid and Award for the Purchase of the 2020 Hot Mix Asphalt.
  - C. Review Bid and Award for the Purchase of One (1) Mechanics Chassis with Service Body.
  - D. Resolution to the County Board recognizing "Work Zone Awareness Week" April 20, 2020 through April 24, 2020.(Attachment 1)
10. Report of Department.
  - A. Highway Commissioner Report.
  - B. Multi-modal Local Supplement.
  - C. CTH F Update.
  - D. WCHA Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, March 11, 2020 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 NO. 2019-**

**RESOLUTION DESIGNATING APRIL 20 - 24, 2020 AS "WORK ZONE SAFETY AWARENESS WEEK" IN CALUMET COUNTY**

**WHEREAS**, In 1999, the Federal Highway Administration (FHWA) partnered with the American Association of State Highway and Transportation Officials (AASHTO) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season in much of the nation; and

**WHEREAS**, In a typical year, over one thousand people are killed in work zones nationwide, either as drivers, passengers, or pedestrians; and

**WHEREAS**, In the past few years, Wisconsin work zones have averaged approximately 1,200 accidents annually with an average of 15 fatalities per year; and

**WHEREAS**, Through their enforcement activities and other participation, the Calumet County Sheriff's Department, Wisconsin State Patrol, and the Calumet County Highway Department work to make "Work Zone Safety Awareness Week" a success; and

**WHEREAS**, The Calumet County Sheriff's Department is committed once again in 2020 to conduct enforcement activities and work jointly with the Calumet County Highway Department to make "Work Zone Safety Awareness Week" a success; and

**WHEREAS**, The Federal Highway Administration has designated April 20 - 24, 2020 as National Work Zone Safety Awareness Week.

**NOW, THEREFORE, BE IT RESOLVED**, That the Calumet County Board of Supervisors designates April 20 – 24, 2020 as "Work Zone Safety Awareness Week" in Calumet County.

Dated March \_\_\_\_\_, 2020

**INTRODUCED BY THE HIGHWAY COMMITTEE**