

March 4, 2021

**HIGHWAY COMMITTEE MEETING
AGENDA**

DATE: Wednesday, March 10, 2021

TIME: 8:30 a.m.

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

The Highway Committee will meet in person, however those with special circumstance will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting must attend remotely, and can do so by calling 1-408-418- 9388. Once you dial the number, you will be asked to enter an access code followed by #. That number is 187 454 9177. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes of January 13, 2021 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. Attendance at the WCHA Summer Road School on June 7-9, 2021 in Wisconsin Dells.
 - B. Discuss Annual NACE Dues.
10. Report of Department.
 - A. Highway Commissioner Report.
 - B. Strategic Goals.
 - C. WIDOT 6 Year Road Project Plan.
 - D. Highway Department Budget Updates.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, April 14, 2021 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.