



Brian P. Glaeser, Highway Commissioner

241 Chestnut Street
Chilton, WI 53014
Office: (920) 849-1434
Toll Free: (833) 620-2730
Fax: (920) 849-1405

Highway Department

June 13, 2022

HIGHWAY COMMITTEE MEETING AGENDA- AMENDED

DATE: Wednesday, June 15, 2022

TIME: 8:30 a.m.

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

Any member of the public wishing to attend this meeting **may attend in person or 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 2484-665-4662. 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 May 11, 2022 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. Meet with Wisconsin Department of Transportation Northeast Region Representatives.
 - B. Draft Resolution to Accept the Funding and the Terms of the Funding for the Bipartisan Infrastructure Law STP-Rural Project 4489-02-00/70 to Reconstruct CTH G from STH 151 to E. Jefferson Road, and to Budget in 2023 budget for the Construction **(Attachment 1)**.
 - C. Review/Approve Specification and Assign Date Bids will be Due, and Opened at a Public Reading for the Water Main/Service Upgrade at our Sherwood Facility.
 - D. Town of Brillion's 2023 Bridge/Culvert Aid Request for North County Line Road Bridge 700' east of Bastian Road.
 - E. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Dorn Road 1124' south of Fur Farm Road.
 - F. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Seven Corners Road 800' north of Fur Farm Road.
 - G. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Fur Farm Road 520' east of CTH A.
 - H. Town of New Holstein's 2023 Bridge/Culvert Aid Request for Fur Farm Road 50' west of Intersection of CTH J.
 - I. Town of Brothertown's 2023 Bridge/Culvert Aid Request for North Townhall Rd. 180' south of Stone Rd.
 - J. Town of Brothertown's 2023 Bridge/Culvert Aid Request for North Townhall Rd. 1,345' north of Stone Rd.
 - K. Town of Charlestown's 2023 Bridge/Culvert Aid Request for Lemke Road .46 miles south of Brandenburg Rd.
10. Report of Department.
 - A. Highway Commissioners Report
 - B. CTH N project Update.
 - C. Bipartisan Infrastructure Law Update.

11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, July 13, 2022 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 2022-

RESOLUTION AUTHORIZING FUNDS FROM THE BIPARTISAN INFRASTRUCTURE LAW STP-RURAL PROJECT 4489-02-00/70 FOR THE PURPOSE OF RECONSTRUCTING CTH G FROM STH 151 TO EAST JEFFERSON ROAD AND BUDGET IN 2022 FOR DESIGN COSTS AND 2023 FOR CONSTRUCTION OF FUNDS

WHEREAS, The Wisconsin Department of Transportation, hereinafter called the DOT, has solicited applications for projects that meet the criteria outlined in the Bipartisan Infrastructure Law; and

WHEREAS, Calumet County Highway Department has a project on CTH G from STH 151 to East Jefferson Road that meets the criteria of the Bipartisan Infrastructure Law. The approximate construction cost of rehabilitating CTH G from STH 151 to East Jefferson road is estimated to be roughly \$3,364,641 while the design costs are estimated to be \$88,800; and

WHEREAS, Calumet County Highway Department has been awarded funds for this project and entered into the State Municipal Agreement with the DOT. The Agreement outlines that the County will be responsible for 100% of the design costs estimated to be \$88,800, and 20% of the construction costs estimated to be \$682,736. Federal funds will cover 80% of the construction costs not to exceed \$2,681,905; and

WHEREAS, Calumet County Highway Department agrees to include \$88,800 in its 2022 budget and \$682,736 in its 2023 budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors hereby authorize the Finance Director to amend the 2022 budget to include the design costs of \$88,800 and include \$682,736 in the Highway Department's 2023 Construction budget to cover the County's 20% share of constructions costs, outlined in the STP-Rural project 4489-02-00/70 for the rehabilitation of CTH G from STH 151 to East Jefferson Road. The funding source for this project will be sales tax.

June 21, 2022.

HIGHWAY COMMITTEE