

July 5, 2023

**HIGHWAY COMMITTEE MEETING AGENDA**

DATE: Wednesday, July 12, 2023

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 via **Microsoft Teams**. Use the following link to join: [Click here to join the meeting](#) or by phone: **+1 872-242-7651** Conference ID **#979266386**.

1. Meeting Announcement and Posting.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Agenda.
5. Approval of Minutes of May 24<sup>th</sup>, 2023 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. Town of Stockbridge's 2024 Bridge/Culvert Aid Request for Moore Rd. at the intersection of Lakeshore Dr. and Moore Rd. (east side)
  - B. Town of Stockbridge's 2024 Bridge/Culvert Aid Request for Hill Rd. 900 ft east of Long Rd
  - C. Town of Stockbridge's 2024 Bridge/Culvert Aid Request for Lakeshore Dr. 1,550 ft north of Ecker Lakeland Dr.
  - D. Town of Stockbridge's 2024 Bridge/Culvert Aid Request for Lakeshore Dr. 1.300 ft north of Ecker Lakeland Dr.
  - E. Town of Charlestown's 2024 Bridge/Culvert Aid Request for Irish Rd. .15 miles north of Pethan Rd.
  - F. Review Bids and Award for the Cured In Place Pipe Lining Project.
10. Report of Department.
  - A. Highway Commissioners Report.
  - B. WCHA Updates.
  - C. Salt Shed Project Update.
  - D. Capital Improvement Project Update.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, August 9, 2023 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.