



Highway Department

Brian P. Glaeser, Highway Commissioner

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November 9, 2022

HIGHWAY COMMITTEE MEETING AGENDA

DATE: Wednesday, November 16, 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 **2488-427-5915**. 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 October 12, 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. Resolution to County Board to Recognize Snowplow Driver Achievements at APWA Snow Plow Roadeo. **(Attachment 1)**
 - B. Review Bids and Award for the Purchase of Salt Storage Building Construction Materials Only.
10. Report of Department.
 - A. Highway Commissioners Report.
 - B. CTH N project Update.
 - C. WCHA Updates.
11. Set next meeting date. Tentative Regular Meeting Scheduled for Wednesday, December 14, 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 No. 2022-

RESOLUTION RECOGNIZING HIGHWAY SUPERINTENDENT AND HIGHWAY MAINTENANCE WORKERS FOR THEIR PERFORMANCE IN THE APWA SNOWPLOW ROADEO 2022

WHEREAS, The Calumet County Highway Department had members participate in the American Public Works Association Roadeo – the Wisconsin Chapter, as well as the National APWA , hereinafter called the APWA, Snowplow Roadeo; and

WHEREAS, At the Wisconsin Chapter event, Calumet County Highway Superintendent, Chad Scheinoha placed first in the Superintendent’s competition, and received the Director’s Cup. The Director’s Cup is a traveling trophy that resides at the Department for one year; and

WHEREAS, Calumet County Highway Maintenance Workers Mike Loose and Anthony Leitner placed first and third respectively among other snowplow operators at the State event. Mike Loose was given the opportunity to compete at the National Snowplow Roadeo in Denver Colorado where he finished 9th out of 47 teams; and

WHEREAS, The Calumet County Highway Department also had Kurt Propson, Keith Verbeten, Eric Czerwinski, and Brian Burg take part in this competition with the APWA Wisconsin Chapter.

NOW, THEREFORE, BE IT RESOLVED, That the Calumet County Board of Supervisors hereby assembled recognize the Highway Superintendent and Highway Maintenance Workers for their performances at the APWA Snow Plow Roadeo 2022.

November 16, 2022.

HIGHWAY COMMITTEE