

Calumet County Highway Committee Meeting Minutes March 10, 2021

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Matthew Budde, and Joseph Mueller. Supervisors Bill Barribeau and James Wyngaard attended via WebEx

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Chad Scheinoha; Highway Shop Superintendent, Mike Gaskell; and Highway Office Manager, Michelle Maas.

The pledge of allegiance was recited.

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the agenda. Motion carried unanimously.

Moved by Supervisor Budde, seconded by Supervisor Barribeau to approve the minutes from the January 13, 2021 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

Supervisor Barribeau gave an update on the new Insurance carrier.

Communications:

None

Items for Action or Discussion:

- A. **Attendance at the WCHA Summer Road School on June 7-9, 2021 in Wisconsin Dells:** Commissioner Glaeser informed the Committee that the WCHA Summer Road School Conference is scheduled for June 7-9, 2021 in Wisconsin Dells. The department has not received the registration information at this time, but will email it to the Committee members as soon as it is received. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Barribeau to allow those Committee members wishing to attend the WCHA Summer Road School to do so. Motion carried unanimously.
- B. **Discuss Annual NACE Dues:** Commissioner Glaeser explained to the Committee that this year the department received a notice to support the National Association of County Engineers. Commissioner Glaeser wanted the Committee to weigh in on the decision to support NACE, based on the benefits that the County receives. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Wyngaard to recommend that the County not pay the Annual NACE Dues for 2021. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioner Report:

- Commissioner Glaeser provided the committee with a handout of recent activities of the department and staff.

B. Strategic Goals:

- Commissioner Glaeser informed the Committee of the Departments three Strategic Goals that he would be presenting to the County Administrator:
 1. Legislation protecting our infrastructure investment from heavy loads on our roadways. (IoH legislation we have seen issues with it)
 2. To continue to prioritize our Sales Tax dollars for Highway Improvement Projects.
 3. To develop a highly qualified Staff to perform highway construction and maintenance type projects.

C. WIDOT 6 Year Road Project Plan:

- Commissioner Glaeser gave the Committee members an outline of the WIDOT's current 6 Year Road Project Plan.

D. Highway Department Budget Updates:

- Commissioner Glaeser had Road Superintendent, Chad Scheinoha give an update on the projects that the department will be working on this year and there estimated timeframes. And Highway Shop Superintendent, Mike Gaskell informed the Committee on what types of equipment the department is purchasing/replacing this year.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, April 14, 2021 at 8:30 a.m. at the Calumet County Highway Department at 241 E. Chestnut St. Chilton WI 53014

Adjournment: Highway Committee Chair Draheim adjourned the Meeting at 9:30 a.m.



Recording Secretary

Michelle Maas, Highway Department Office Manager