

Calumet County Highway Committee Meeting Minutes June 16, 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, Bill Barribeau, and Joseph Mueller. Supervisor Wyngaard was absent.

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

The pledge of allegiance was recited.

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

Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the minutes from the May 12, 2021 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

None

Communications:

None

Items for Action or Discussion:

- A. Town of Rantoul's 2022 Bridge/Culvert Aid Request for Harke Rd ¼ mile south of Ortlepp Rd (Attachment 1):** The Committee reviewed/discussed, per Wisconsin §82.08(4), the Town of Rantoul's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Harke Road south of Ortlepp Road is \$11,520.00. It is noted that State Statute indicates that supervision of the design, construction and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Rantoul. Committee discussion followed.
- B. Town of Rantoul's 2022 Bridge/Culvert Aid Request for Irish Rd .9 miles south of Schneider Rd. (Attachment 2):** The Committee reviewed/discussed, per Wisconsin §82.08(4), the Town of Rantoul's Bridge/Culvert Aid Petition. The estimated cost provided on the petition for the pipe replacement on Irish Road .9 miles south of Schneider Road is \$21,320.00. It is noted that State Statute indicates that supervision of the design, construction and cost shall be jointly agreed upon by the County Highway Committee, and the Town of Rantoul. Committee discussion followed.

Moved by Supervisor Budde, seconded by Supervisor Barribeau to approve the Bridge/ Culvert Aid Applications for the replacement of the pipes on Harke and Irish Roads as presented. Motion carried unanimously.

- C. **Discuss Nace Dues:** Commissioner Glaeser attended the WCHA Road School Conference June 8-9, 2021 and received clarification on what types of services NACE provides to the Counties and the importance of the dues charged to each County. There was no action taken on this item.

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. State Level of Service Mowing Procedures:

- Commissioner Glaeser discussed the WiDOT's new directive on mowing on State Highways, and on State Roundabouts.

C. Bridge Program Updates:

- Commissioner Glaeser explained to the Committee that there is funding available for Bridge Rehabilitation for structures rated between 50 and 80. Bridges rated under 50 should continue to apply for funds for full reconstruction through the Local Bridge Program.

D. WCHA Update:

- Commissioner Glaeser attended the 2021 WCHA Summer Road School Conference last week. It was very well attended.

E. CTH N Update:

- Commissioner Glaeser state that the final design is close to completion. The department is looking to hire Westwood Associates (formerly Omni Assoc.) to do the Right of Way purchasing. Construction is on track for 2022.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, July 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 adjourn the meeting at 9:25a.m. to Wednesday, July 14, 2021 if needed. Motion carried unanimously. Meeting was adjourned.



Recording Secretary

Michelle Maas, Highway Department Office Manager