

Calumet County Highway Committee Meeting Minutes September 9, 2020

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

Members present were: Supervisors Kenneth Draheim, Bill Barribeau, Matthew Budde, and Joseph Mueller. Supervisor Wyngaard is excused.

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

The pledge of allegiance was recited.

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

Moved by Supervisor Mueller, seconded by Supervisor Budde to approve the minutes from the July 8, 2020 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

None

Communications:

None

Items for Action or Discussion:

- A. Draft Resolution to Amend the Calumet Code of Ordinances to extend the 35 mph Speed Limit Zone and also adjust the 45 mph Speed Limit Zone on CTH N to coincide with the New Traffic Pattern (Attachment 1):** Commissioner Glaeser reviewed with the Committee the changes in Speed Limit on CTH N which will now extend the 35 mph zone to 575 feet south of Schmidt Road. And from 575 feet south of Schmidt road to USH10 Roundabout will now be reduced to 45 mph. Committee discussion followed. Moved by Supervisor Budde, seconded by Supervisor Mueller to approve the Resolution as presented, and send it to the full County Board for approval to amend the Calumet Code of Ordinances as outlined by staff. Motion carried unanimously.

Supervisor Barribeau joined the meeting via Webex.

Report of Highway Department:

A. Highway Commissioner Report:

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

These minutes HAVE BEEN approved by the Highway Committee

B. CTH N and Multi-modal Local Supplement Funding Project Update:

- Commissioner Glaeser informed the Committee that the paving of CTH N is complete and the road is now a three lane road with two driving lanes and a center turn lane. Commissioner Glaeser also informed the Committee that the ROW needed by the Darboy Club for the second phase of the CTH N project (MLS/LRIP Funded portion) has been secured.

C. CTH F Update:

- Commissioner Glaeser informed the Committee that the CTH F project is complete and was open to traffic on Monday August 31, 2020. The Commissioner is waiting to hear from the WiDOT regarding the Jurisdictional Transfer of the Road to the City of Chilton.

D. WCHA Update:

- Commissioner Glaeser informed the Committee that the Superintendents and Foremen will not be attending their 2020 Conference due to Covid 19.

E. COVID 19:

- Commissioner Glaeser told the Committee that we had two employees that were exposed to individuals who tested positive for the virus and were quarantined for 14 days. Both employees are back to work.

F. County Line Road Bridge Town of Brillion RFP:

- Commissioner Glaeser informed the Committee that the Selection Committee listened to four firms present their credentials. The Selection Committee has decided to select Ayres as the Engineering firm to design the new County Line Bridge in the Town of Brillion.

G. 2021 Budget:

- Commissioner Glaeser informed the Committee that we will be meeting later today with the County Administrator and the Finance Director to review/discuss our 2021 Budget.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, October 14, 2020 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment:

Highway Committee Chair Draheim adjourned the meeting at 9:05 a.m.



Recording Secretary

Michelle Maas, Highway Department Office Manager