

**Calumet County Highway Committee Meeting Minutes
September 13, 2023**

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

Members present were: Supervisors Matthew Budde, Joseph Mueller, Ronald Dietrich, Scott Handschke, and Ty Stuckmann.

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

The pledge of allegiance was recited.

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

Moved by Supervisor Dietrich, seconded by Supervisor Handschke approve the minutes from the July 12, 2023 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

A: Meetings:

None

B: Upcoming events:

None

Communications:

None

Items for Action or Discussion:

- A.** At this time there were no items for discussion or action.

Report of Highway Department:

A. Highway Commissioners Report:

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

B. 2024 Budget:

- Commissioner Glaeser shared an overview of the departments 2024 CIP plan which included potential road projects, building improvements and potential equipment purchases. He also discussed some of the funding sources being received for specific road and/or structure projects.

C. WCHA Updates:

- Commissioner Glaeser informed the Committee that the WCHA will be holding interviews for a new Deputy Director in October.

D. Opposing Legislation to Increase the Weight or Length of Trucks:

- Commissioner Glaeser received information from WCHA Director Patrick Vander Sanden regarding legislation to increase the weight limits for vehicles on our roads. That same legislation discusses increasing the length of the vehicles as well. This is something that we as a County would oppose, as our County Roads are not designed for this added weight/stress.

E. Salt Shed Project Update:

- Commissioner Glaeser informed the Committee that the Salt Shed is progressing nicely. If all stays on track it is hoped that construction will be complete by the end of September.

F. Manure Requirements Policy Update:

- Commissioner Glaeser updated the Manure Policy that our department has. The added lines are in reference to portable manure lines in the ditch along County Right of Way and the requirements needed to operate in County Right of Way.

G. Capital Improvement Project Update:

- Commissioner Glaeser gave an update on the Road projects completed and/or being worked on in our County, and their status.

H. Chapter 32 County Trunk Highway Ordinance Plans:

- Commissioner Glaeser informed the Committee that he is working with Matt Halada from our County Planning and zoning department to rewrite our Highway Ordinance Chapter 32 as it pertains to access requests on County Trunk Highways.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, October 11, 2023 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: Being that there is no further business Highway Committee Chair Budde adjourned the meeting at 10:00 a.m.

Recording Secretary



Michelle Maas, Highway Department Office Manager