

Calumet County Highway Committee Meeting Minutes November 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, Bill Barribeau, and Joseph Mueller.

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

The pledge of allegiance was recited.

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

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

Public Participation:

None

Report of Committee Members:

None

Communications:

None

Items for Action or Discussion:

- A. Attendance at the WCHA Winter Road School on January 17-19, 2022 in Wisconsin Dells:** Highway Commissioner Glaeser informed the Committee that the WCHA Winter Road School will be held on January 17-19, 2022 at the Chula Vista in Wisconsin Dells. Those wishing to attend will need to get their registrations into our office by November 30, 2021. Committee discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Budde to allow those Committee members wishing to attend the WCHA Summer Road School to do so. 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. WCHA Update:

- Commissioner Glaeser updated the committee that currently the WCHA has had no staffing changes. He also told the committee about the Annual Winter Report that was put out and all the interesting information that was included. He also provided a copy of the Governor's Annual Proclamation declaring November 29, 2021 as Snowplow Driver's Appreciation Day.

C. CTH N Local Road Improvement Project Update:

- Commissioner Glaeser updated the committee on the status of the CTH N Improvement project, informing them that Westwood Engineering is currently working on negotiating Right of Way with Property Owners. The County has also met with Village of Harrison officials regarding the parcel on the SE corner of CTH N and Schmidt road. The County does not have an interest in purchasing this parcel as it is not all needed for the construction of the Roundabout. One other item that has come up is the UPN fiber line for the Kimberly School District that will need to be moved. The district will be responsible for these charges as outlined in the Counties Utility Policy.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, December 8, 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 8:55 a.m..

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager