

**Calumet County Highway Committee Meeting Minutes
November 16, 2022**

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; Highway Road Superintendent, Chad Scheinoha; and Office Manager, Michelle Maas.

The pledge of allegiance was recited.

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

Moved by Supervisor Dietrich, seconded by Supervisor Stuckmann to approve the minutes from the October 12, 2022 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

None

Report of Committee Members:

None

Communications:

None

Items for Action or Discussion:

- A. Resolution to County Board to Recognize Snowplow Driver Achievements at APWA Snowplow Rodeo:** Each year the American Public Works Association (APWA)- Wisconsin holds an annual Snow Plow Rodeo. The past couple years the Department has sent a handful of drivers to compete in the competition. This year our department had two first place finishers. The first was Highway Road Superintendent, Chad Scheinoha who placed first in the Superintendents competition and brought back the "Director's Cup." This is a traveling trophy that remains at our department for one year. And for the second year in a row employee Mike Loose placed first in the Drivers Competition. Mike went on to the National Competition in Denver, Colorado where he placed 9th out of 47 teams. This resolution will recognize them for their excellent performance. Committee discussion followed. **Moved** by Supervisor Handschke, seconded by Supervisor Dietrich to Approve the Resolution to Recognize the achievements of County workers Chad Scheinoha and Mike Loose for their outstanding performance at the APWA Snowplow Rodeo, and send the Resolution on to the full County Board for approval. Motion carried unanimously.
- B. Review Bids and Award for the Purchase of Salt Storage Building Construction Materials Only:** In October the Highway Committee Approved the Bid Specifications for the Construction Materials Only to be used to build a new 4000 ton Salt Storage Facility at our Chilton Shop Location. Bids were due

Wednesday, November 9, 2022 at 2:00 p.m. There was only one Bid received. The bid is from Wheeler Builders with a price of \$566,160.00. Staff have reviewed the bid and would recommend that the bid from Wheeler in the amount of \$566,160.00 be accepted. Committee discussion followed. **Moved** by Supervisor Dietrich, seconded by Supervisor Mueller to accept the bid from Wheeler Builders as per staff recommendation. Motion carried unanimously.

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. CTH N project Update:

- The CTH N Project has been completed for a while and Commissioner Glaeser wanted to share some project photos taken by Ayres Engineering with their drone of the project area.

C. WCHA Update:

- Commissioner Glaeser told the committee that there is a Professional Development training being offered in early December. He will not be attending but will be attending the WCHA Winter Road School training in January. He also reminded Committee members that the cut off to attend the Winter Road School Training is Tuesday, November 22, 2022. Commissioner Glaeser also informed the Committee that the WCHA is currently holding interviews for a new Executive Director.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, December 14, 2022 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 9:45 a.m.

Recording Secretary



Michelle Maas, Highway Department Office Manager