



## **AGENDA**

**Eau Claire County Highway Committee**  
Thursday, April 28th, 2016 / 6:15 am  
Eau Claire County Highway Department - Room 101  
2000 Spooner Avenue, Altoona, WI 54720

1. Call the meeting to order.
2. Confirmation of meeting notice – Review
3. Election of officers (Chair and Vice-Chair) – Action
4. Selection of Committee Clerk - Action
5. Past committee meeting minutes (4.7.16) – Review/Action
6. Public comment
7. Cold in Place asphalt & recycling process by Monarch – Discussion
8. Highway facility study presentation – Information/Discussion
9. Request for additional construction funding due to low asphalt prices – Discussion/Action
10. Policy manual; Overweight/Oversized Vehicles, Seasonal Weight Restrictions, TODS – Review/Action
11. Staff and committee reports - Discussion
12. Payment vouchers (4.8.16, 4.22.16) – Review
13. Future meeting dates, times, and agenda items – Discussion/Action
14. Adjourn.

\* the Committee may hear comments from the public for up to 30 minutes; not more than 5 minutes/person is allowed; this period is not considered a public hearing.

cc: Members, Media, Kathryn Schauf, Keith Zehms, Jon Johnson, Rich Walthers, Donna Stofflet, Rod Thorson

Please note: Upon reasonable notice, efforts will be made to accommodate the need of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, 839-1669 (FAX) or 839-4735 (TDD) or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.