



## **AGENDA**

**Eau Claire County Highway Committee**  
Thursday, June 2nd, 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. Past committee meeting minutes (5.19.16) – Review/Action
4. Public comment
5. Highway Fund Balances (4.30.16) – Review
6. Develop new county road designation where CTH HH & I overlap – Discussion/Action
7. Transportation Sample Resolution to the County Board – Discussion/Action
8. Staff and committee reports - Discussion
9. Payment vouchers (5.20.16) – Review
10. Future meeting dates, times, and agenda items – Discussion/Action
11. 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 Stoflet, 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.