



AGENDA

Eau Claire County Highway Committee
Thursday, November 3rd, 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 (10/25/16) – Review/Action
4. Public comment
5. ATV Route request – Review/Action
6. Staff and committee reports – Discussion/Action
7. Payment vouchers (10/7, 10/14, 10/21) - Review
8. Future meeting dates, times, and agenda items – Discussion/Action
9. 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, 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.



MINUTES

Eau Claire County • Committee on Highway

Tuesday, Oct 25th, 2016 / 6:15 am

Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI 54720

Members Present: Chairman Ray Henning, Supervisor Kathy Clark, Supervisor Carl Anton

Members Absent: Vice Chairman Steve Chilson, Supervisor Katy Forsythe

Staff Present: Jon Johnson, Highway Commissioner; Rich Walthers, Highway Superintendent; Michael Donaldson, Administrative Associate

Others Present: Kathryn Schauf, Jamie Gower, Amanda Twitchell, Heather DeLuka, Jesse Horne

1. **Call meeting to order**

Chairman Henning called the meeting to order at 8:02 a.m.

2. **Confirmation of meeting notice - Review**

Meeting notice confirmed.

3. **October 6th Committee Meeting Minutes - Review/Discussion/Action**

Motion: Supervisor Anton to approve meeting minutes. Motion carried 3-0

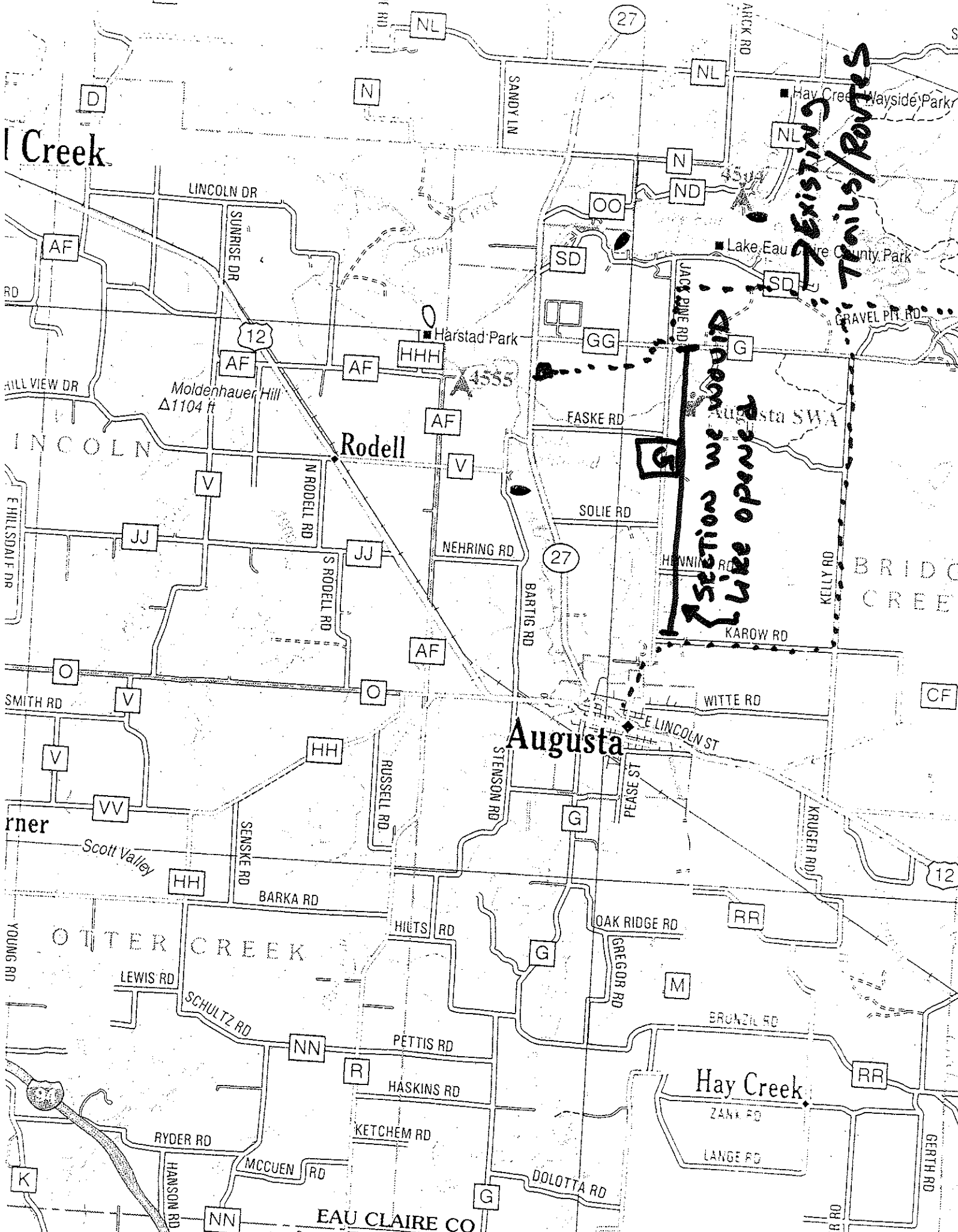
4. All present left the Eau Claire County Highway Department to conduct annual road tour of the 2016 construction projects and other. All present then returned to the department.

5. **Adjourn**

Motion by Supervisor Clark to adjourn the meeting at 9:42 a.m. Motion carried 3-0

Respectfully submitted,

Michael Donaldson
Highway Department



l Creek

Existing Trails/Routes

Section we would like opened

LINCOLN
Moldenhauer Hill
Δ1104 ft

Rodell

Augusta

OTTER CREEK
Scott Valley

Hay Creek

EAU CLAIRE CO