



AGENDA

Eau Claire County Highway Committee
Thursday, February 16th, 2017 / 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 (2/2) – Review/Action
4. Public comment
5. Update on inquiry with DOT and planning on state property – Discussion/Action
6. Staff and committee reports – Discussion/Action
7. Payment vouchers (2/3 & 2/10) – 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, Rod Thorson

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MINUTES

Eau Claire County • Committee on Highway

Thursday, February 2nd, 2017 / 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; Michael Donaldson, Administrative Associate; Rod Thorson, Highway Engineer

1. **Call meeting to order**

Chairman Henning called the meeting to order at 6:22 a.m.

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

Meeting notice confirmed.

3. **Past committee meeting minutes (1/5/) - Review/Action**

Motion: Supervisor Clark moved for approval. Motion Approved 3-0

4. **Public comment –**

No public comment

5. **Discussions on state land near State Patrol - Update**

Commissioner Johnson handed out maps of property currently owned by the State of Wisconsin that are being discussed for possible acquisition. Meeting was held with State DOT on Monday and future plans of right of way and public road access was discussed. Jon will follow up with DOT prior to next meeting on any decisions that were possibly made concerning future access and discuss any updates.

6. **Staff and committee reports – Discussion/Action**

Commissioner Johnson spoke on the following:

- Map developed showing 2017 road projects
- CIP project timelines for CTH Q is being looked at to see if the permits and right of ways are able to be obtained as scheduled.
- County Highway received truck number seven of ten.
- Ordered more salt for the county trunk highway system

Highway Engineer Rod Thorson spoke on the following:

- In the process of obtaining two interns for the summer period in the engineering department

7. **Payment of Vouchers (1/27) – Review**

The vouchers were reviewed.

8. Future meeting dates, times, and agenda items – Discussion/Action

Future dates:

- Thursday, Feb 16th, 2017
- Thursday, March 2nd, 2017

Future items:

- Update on inquiry with DOT and planning on state property

9. Adjourn

Chairman Henning declared meeting adjourned at 7:42 a.m.

Respectfully submitted,

Michael Donaldson

Michael Donaldson
Eau Claire Highway Department