



AGENDA

Eau Claire County Highway Committee
Thursday, March 2nd, 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 (2/16) – Review/Action
4. Public comment
5. CTH D speed limit change from USH 53 west to Mueller Rd – Discussion/Action
6. Update on inquiry with DOT and planning on state property – Discussion/Action
7. Staff and committee reports – Discussion/Action
8. Payment vouchers (2/17 & 2/24) – Review
9. Future meeting dates, times, and agenda items – Discussion/Action
10. 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

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

Thursday, February 16th, 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, Supervisor Katy Forsythe

Members Absent: Vice Chairman Steve Chilson,

Staff Present: Jon Johnson, Highway Commissioner; Rod Thorson, Highway Engineer; Michael Donaldson, Accountant

1. **Call meeting to order**

Chairman Henning called the meeting to order at 6:15 a.m.

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

Meeting notice confirmed.

3. **Past committee meeting minutes (2/2/17) - Review/Action**

Motion: Supervisor Clark moved for approval. Motion Approved 4-0

4. **Public comment –**

No public comment

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

Commissioner Jon Johnson reached out to the DOT and received a response that they were still discussing internally and will get back soon. Commissioner Jon Johnson may stop in at the DOT to see if he can accelerate the timeline on the decision.

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

Commissioner Jon Johnson spoke on the following:

- Handed out Summer Road school agenda and registration form to the committee which is being held on June 5th, 6th, and 7th.
- Recently met with the WI DOT to go over the 2017 projects including chip sealing on STH 27 and rut filling on STH 12.
- New accountant, DiAnna Steines, has joined the Highway department and is currently working with Mike on year-end process
- Department has 3 more large dump trucks that will be delivered in the first part of 2017. Looking into better timing and turnaround when ordering and outfitting future trucks.
- Small Vehicle fleet ordered and will be delivered in the months of May or June. 5 half ton and 5 1 ton Chevy trucks. In preparation of these trucks, parts is working on getting the proper light bars and retrofit harness to utilize some of our current equipment.
- Requests from purchasing have gone out for engineering proposals on three county bridges.
- Bid requests from purchasing have gone out for Boom Mower

Highway Engineer Rod Thorson spoke on the following:

- Attended along with Lori Engen a DOT utility conference in the Rice Lake area
 - Supervisor Clark suggested that this years road tour include a look at some of our bridges that are in need of service.

7. Payment of Vouchers (2/3 & 2/10) – Review

The vouchers were reviewed

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

Future dates:

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

Future items:

- Commissioner Jon Johnson to reach out to Andy Phillips and Dan Federly from the Wisconsin County Highway Association to present

9. Adjourn

Chairman Henning declared meeting adjourned at 6:45 a.m.

Respectfully submitted,

Michael Donaldson

Michael Donaldson
Eau Claire Highway Department