



AGENDA

Eau Claire County Highway Committee
Tuesday, May 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 (4/20) – Review/Action
4. Public comment
5. Tool Allowance – Discussion/Action
6. Boot Allowance – Discussion/Action
7. Winter Maintenance Funding – Discussion/Action
8. Staff and committee reports – Discussion/Action
9. Payment vouchers (4/21,4/28) – 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, 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, April 20th, 2017 / 6:15 am

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

Members Present: Chairman Ray Henning, Supervisor Carl Anton, Supervisor Katy Forsythe

Staff Present: Jon Johnson, Highway Commissioner

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 (3/16/17) - Review/Action**

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

4. **Public comment –**

No public comment

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

Commissioner Jon Johnson spoke on the following:

- Reviewed surface transportation program and funding options
- Reviewed highway department performance measures

6. **Payment of Vouchers (4/7, 4/14) – Review**

The vouchers were reviewed

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

Future dates:

- Tuesday, May 2nd
- Thursday, May 18th

Future Items:

- Tool & Boot allowance discussion

8. **Adjourn**

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

Respectfully submitted,

Michael Donaldson

Michael Donaldson

Eau Claire Highway Department