



AGENDA

Eau Claire County Highway Committee
Thursday, June 15th, 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
3. Approval of past committee meeting minutes (6/1)
4. Public comment
5. Discussion of study for proposed highway facility by purchasing
6. Speed limit request CTH H – Action
7. Discussion of road Improvements methods, meanings and options
8. Discussion of CTH G proposed ATV Route
9. Highway Commissioner report
 - Highway maintenance and construction update
 - Grant application for urban projects
 - Revision to County ordinance by administration
10. Payment vouchers (6/2 & 6/9)
11. Future meeting dates, times, and agenda items
12. 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
Tuesday, June 1st, 2017 / 6:15 am

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

Members Present: Chairman Ray Henning, Vice Chairman Steve Chilson, Supervisor Kathy Clark,
Supervisor Carl Anton, Supervisor Katy Forsythe

Staff Present: Jon Johnson, Highway Commissioner; 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 (5/18) - Review/Action**

Motion: Supervisor Clark moved for approval. Motion Approved 5-0

4. **Public comment –**

No public comment

5. **10 Year CIP Plan – Discussion/Action**

Commissioner Johnson went over handout showing 10 year CIP plan in its draft form till budget is finalized. This handout included Equipment, Capital borrowing, and the CIP Road plan.

- Equipment – generated from internal revenue and exempt from bonding program. County has approved leasing as a whole. Looking into working with other counties to rent versus purchase on equipment that isn't used as often and doesn't justify purchase.
- Capital Borrowing – Submitted for next year's small fleet purchase. In draft, the highway department is looking to input \$100,000 annually toward this area starting in 2019. Other items discussed were purchase of 5 dump trucks and road reclaimer.
- CIP Plan – Coding plan according to current road conditions to maximize improvement dollars spent. Comparing what is needed such as chip sealing, overlay, injection recondition, full reconstruction based on different factors.
- Bridges – Investing in bridges

6. **Deer carcass pickup & disposal – Discussion/Action**

New contractor for pickup in March of 2017 which is responsible for pickup and disposal of deer on state highways only. Highway department received a quote of \$13,500 annually to take care of dead deer on county highways. At the moment, no contract has been signed and the highway department is performing these duties as best they can. Highway department will monitor new dead deer reports on state roads and follow up when delays are noticed.

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

Commissioner Jon Johnson spoke on the following:

- Interviews were completed this week for the Administrative Associate position and HR will be reaching out to offer to the selected candidate
- Interviewed a candidate for Operations Manager position. Meeting with HR to review position duties and qualifications.
- Attending the summer road school on June 5, 6, and 7th.

8. Payment of Vouchers (5/19, 5/26) – Review

The vouchers were reviewed

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

Future meeting dates:

- Thursday, June 15th
- Thursday July 6th

Future agenda items:

- Update on facility study presentation by purchasing and maintenance
- Road improvement methods, meanings, and options

10. Adjourn

Chairman Henning declared meeting adjourned at 8:50 a.m.

Respectfully submitted,

Michael Donaldson

Michael Donaldson
Eau Claire Highway Department


S15900 Townline Road
Fairchild, WI 54741

May 28, 2017

Dear Mr. Johnson:

The Town of Fairchild respectfully requests that the speed limit on County Highway H north of the village of Fairchild be reduced to 45 mph between the Black Creek bridge and the School House Creek bridge. This area has seen an increase in automobiles and trucks slowing to enter and exit the business locations here, as well as ATV/UTV/pedestrian highway-crossing traffic due to the expansion of the Black Creek Lodge campground and attendant development of cabins on both sides of the road.

Sincerely,

A handwritten signature in black ink, appearing to read 'Todd Meyer', with a stylized, cursive script.

Todd Meyer
Town of Fairchild Board Chairperson
Cell: 715/533-2868
Email: sgryphon@tcc.coop

S13282 Cty Hwy H
Fairchild, WI 54741

Jun 1, 2017

Dear Eau Claire Highway Commissioner:

I would appreciate it if the county would consider slowing traffic down for the ½-mile in front of our combined business locations (Black Creek Lodge, Bertrang Roofing, and Black Creek Trucking) along Hwy H in the town of Fairchild. Our hopes are to continue expansion of the businesses in this location, so a decrease in speed would be of benefit to all area users.

Sincerely,

Scott Bertrang
Owner, Black Creek Lodge, LLC; Bertrang Roofing, LLC; Black Creek Trucking, LLC

Cell: 715/210-4422

S15900 Townline Road
Fairchild, WI 54741

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