



AGENDA

Eau Claire County Highway Committee
Thursday, July 20th, 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 (7/6)
4. Public comment
5. Action on ATV route requests – CTH B, CTH HH, CTH U, CTH D, CTH I
6. Discussion of property along CTH KK to revert back to adjacent property owner
7. Discussion of 2016 Highway Financial Report
8. Highway Commissioner report
 - Video of scrub seal on CTH SS
 - Highway maintenance and construction update
9. Payment vouchers (7/7, 7/14)
10. Future meeting dates, times, and agenda items
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
Tuesday, July 6th, 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: Highway Commissioner Jon Johnson, Accountant Michael Donaldson

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 (6/15) - Review/Action

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

4. Public comment –

No public comment

Vice Chairman Steve Chilson joined the meeting

5. Discussion of ATV route requests – CTH B, CTH HH, CTH U, CTH D, CTH I

Several applications were submitted for ATV route requests on various county highways. The application included approved ordinances from various townships for use of their roads. Applicant is still working to get Town of Brunswick's approval. Committee discussed the highways that were applied and were concerned about distance of road travel to State trail on Hwy 10 by Osseo, dangers of hills and sight lines which can cause safety concerns for both automobiles and ATV's. Highway Department and Highway Committee will wait on remaining township approvals and information from the applicant which indicates the purpose of what the route is to accomplish, prior to making a decision.

6. Action on Highway Winter Maintenance Reserve Account – Ord. 147-83, 2003

Motion to approve updated ordinance: Supervisor Forsythe moved for approval, 2nd by Supervisor Clark. Motion Approved 5-0

7. Highway Commissioner report

- Highway maintenance and construction update
 - Handout on Pavement Preservation methods; handout to be put on website
 - CTH SS paint stripping will be completed at the same time CTH X project is completed
 - Finishing up CTH HH project
 - Working on culverts for CTH X project
 - Starting CTH I project next week with injection being completed this weekend
 - In process of setting up 3 regional meeting to discuss highway funding, maintenance and construction. Tentative dates are Sept 13, 20, and 27th at 6:00 pm
- Quarterly expense report
 - Handout was given to committee for expense numbers for 1st & 2nd quarter combined.

8. Payment of Vouchers (6/16, 6/23 & 6/30)

The vouchers were reviewed.

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

Future meeting dates:

- July 20th, August 3rd, August 17th

Future agenda items:

- Scrub seal video
- Financial annual summary

10. **Adjourn**

Chairman Henning declared meeting adjourned at 7:22 a.m.

Respectfully submitted,

Michael Donaldson

Michael Donaldson
Eau Claire Highway Department