



AGENDA

Eau Claire County Highway Committee
Thursday, October 26th, 2017 / 8:30 a.m.
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 (9/21/2017) – Review/Action
4. Conduct annual Road & Bridge tour
5. 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, Brian Spilde, 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, September 21st, 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, Operations Manager Brian Spilde, Accountant Michael Donaldson, Highway Engineer Rod Thorson

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 (9/7) - Review/Action

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

4. Public comment – No public comment

5. Discussion and Action on ATV Route request ; CTH HH, K, NN, I, V, D

Commissioner Johnson discussed an updated Eau Claire County map showing approved and proposed ATV routes on county highways with the Highway Committee. Purpose of ATV Route requests is to have connecting routes between approved township roads. Approved route requests may be reviewed and voted on again after one year if route causes complaints or erosion concerns.

- Motion by Supervisor Clark to approve ATV routes request; Motion carried 5-0

6. Highway Commissioner Report

- Winter Maintenance Fund
 - Resolution had its first reading. Finance Committee proposed reducing the reserve amount to \$750,000. Historical averages of the fund show the original 1 million dollar asking amount would give the needed flexibility with ever changing winter outcomes. Next step is for County Board review.
- Highway maintenance and construction update
 - CTH HH – Large culvert backfilled under the road; CTH NL – D ; first lift of asphalt; CTH X (XX-Wooden) – paved; CTH I ; just started paving; CTH Q – planned on starting first week of October: Meigs awarded fog sealing bids for 27 miles of road.
 - Bids for epoxy for 6-8 bridge decks are in progress
 - Operations met and re-prioritized remaining work based on remaining funding and time left in season
 - Private/Public partnership meeting between the highway department and Kwik Trip was held over signal project on intersection of CTH EE and STH 312 (North Crossing). Project completed in 4 months with cooperation of contractors and WI-DOT.
 - Regional Transportation meetings completed which discussed Highway department and regional townships working together to share programs, technologies, and project costs currently available.
 - Analysis completed comparing vehicles per mechanic positions which is similar to the analysis used by the armed forces. With increasing newer equipment, the highway shop operations will operate with current staffing.
 - PASER ratings by engineering department should be completed next month.
 - West central Regional commissioner meeting being held on Oct 30th at 9 a.m. at 29 Pines in Eau Claire.

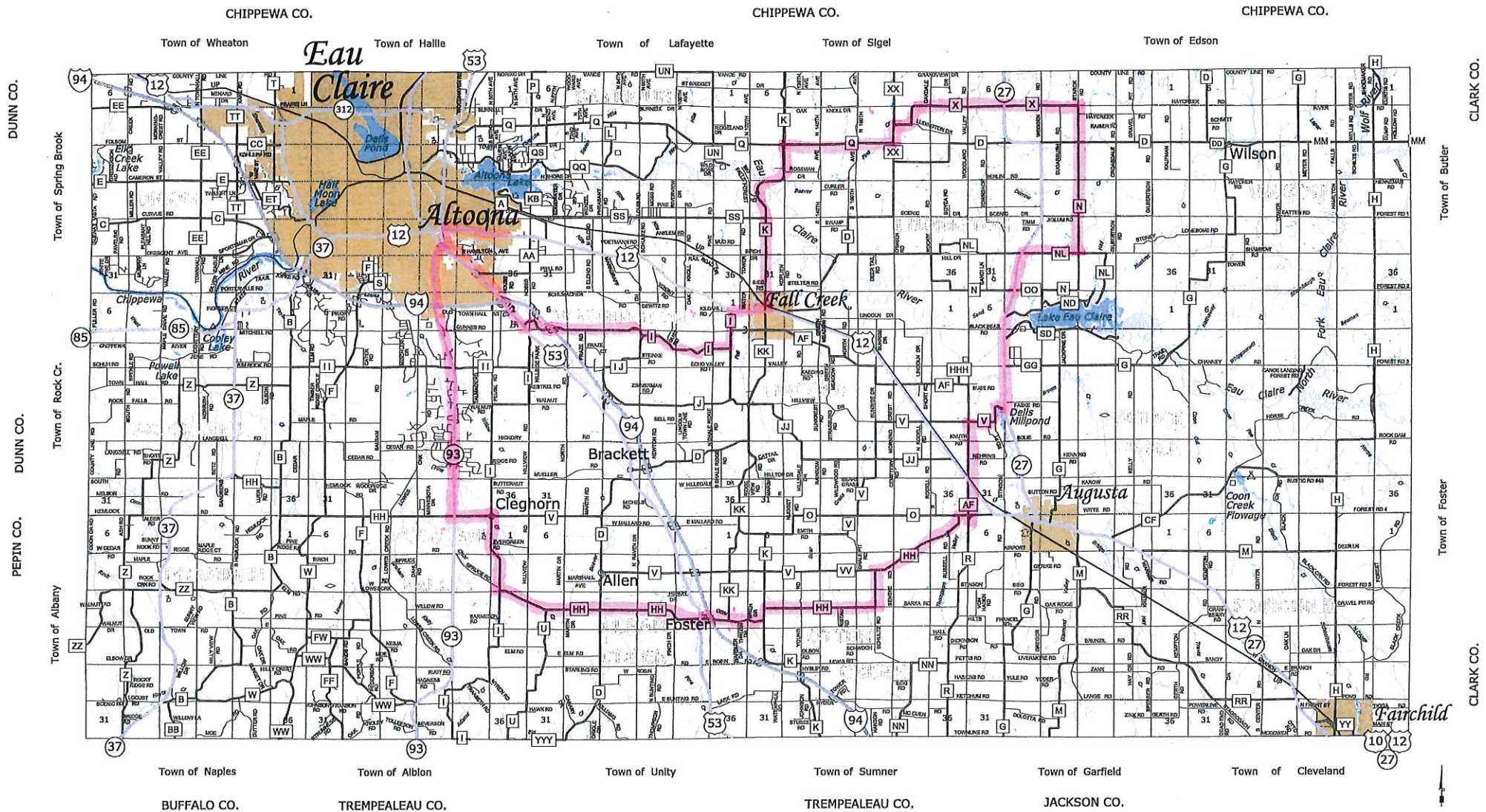
7. **Payment vouchers (9/8, 9/15)**
Vouchers were reviewed
8. **Future meeting dates, times and agenda items**
Future Meetings: October 5th & Oct 26th
9. Adjourn – 8:03 a.m.

Respectfully submitted,

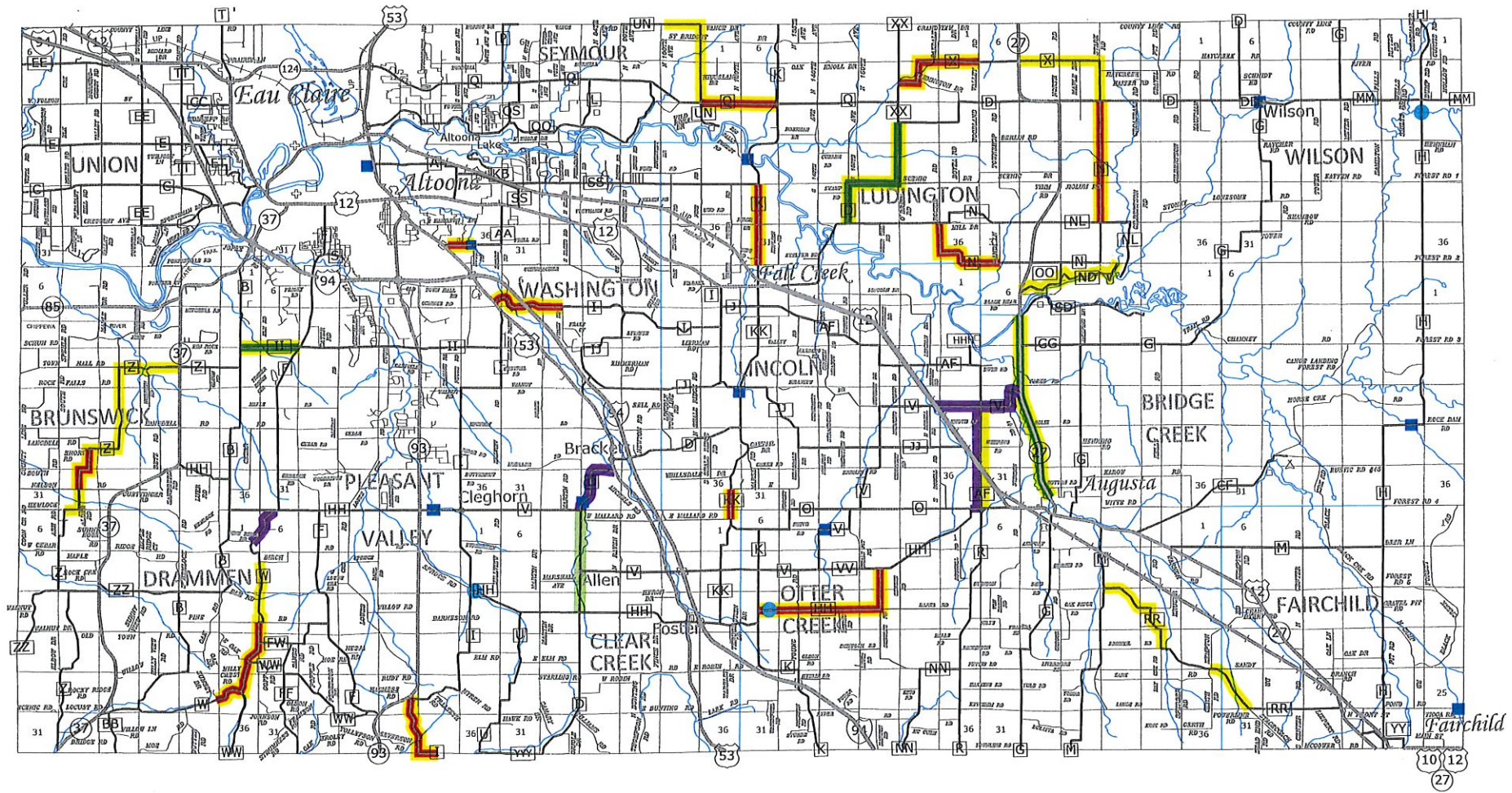
Michael Donaldson

Michael Donaldson
Eau Claire Highway Department

EAU CLAIRE COUNTY TRUNK HIGHWAYS



Eau Claire County Highway 2017 Road Improvements



- | | | | |
|---|--|--|---|
| ■ 2017 BRIDGE EPOXY CHIP | ■ 2017 SEALCOAT POLYMER OIL | ■ 2017 OVERLAY | ■ 2017 CONSTRUCTION PROJECT |
| ● 2017 BRIDGE/CULVERT PROJECT | ■ 2017 SEALCOAT | ■ 2017 FOG SEAL | |