



AGENDA

Eau Claire County Highway Committee
Thursday November 16th, 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 (11/2)
4. Public comment
5. Eau Claire County ATV Route Request Policy update – Action
6. Winter Maintenance Policy - Discussion
7. Highway Commissioner report
 - Highway maintenance and construction update
8. Payment vouchers (11/3, 11/10)
9. Future meeting dates, times, and agenda items
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, November 2nd, 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 Katy Forsythe
Staff Present: Highway Commissioner Jon Johnson, Operations Manager Brian Spilde, Accountant Michael Donaldson, Highway Engineer Rod Thorson, Nick Carroll – Operations Supervisor

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 (9/21) - Review/Action**

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

4. **Public comment** – No public comment

5. **WHSCA ATV route guidelines - Discussion**

Commissioner Johnson shared ATV route guidelines document produced by the WI DNR, Wisconsin Highway Safety Coordinators Associations, and the Town of Rome Superintendent. In summary, the guidelines recommended:

- Municipalities are the only entity that are able to submit route requests
- Applicable application fee to be collected
- Annual fee for approved route

After discussion, Supervisor Kathy Clark suggestion implementing these items into Eau Claire County ATV application policy. This item will be on the next committee agenda for action.

6. **Highway Commissioner Report**

- Beet Heet product usage with salt brine

Operations supervisor Nick Carroll spoke to the committee on winter road treatment methods including anti-icing, pre-wet systems, and different types of solutions used. Currently, the department is putting salt brine at approximately 23.3% salinity down on the road and bridges prior to a winter storm. This pre-treatment can be applied up to a couple days prior to winter storm activities and be affective. Beet Heet product is a high quality beet juice that contains 3 chlorides that can be mixed with the salt brine solution to lower the effective temperature of the application. It also is better for the environment in comparison to rock salt or calcium chloride.

- Highway maintenance and construction update

Commissioner Jon Johnson spoke on the following:

- WCHA Professional Development Leadership Conference is being held on Dec 4th & 5th. All Committee members are invited to attend.
- WCHA Winter road school is being held Jan 15th-17th
- Discussion with WISDOT Secretary Ross on state owned land.
- Signals for intersection of 312 and CTH EE are scheduled to be completed in December.

- Highway maintenance and construction update
Operations Manager Brian Spilde spoke on the following:
 - Currently completing the shouldering of the majority of road improvement projects
 - Curb replacement on CTH B scheduled to be completed next week
 - On schedule to have most of the patching completed by Thanksgiving
 - Farhner to complete 27 miles of fog sealing and striping
 - Working with engineering on erosion and washouts
 - Will be working on brushing for the remainder of the year
 - Transporting fill from the Hwy 93 site

7. **Payment vouchers (9/22, 9/29, 10/6, 10/13, 10/20, 10/27)**

Vouchers were reviewed

8. **Future meeting dates, times and agenda items**

Future Meetings: November 16th & December 7th

9. Adjourn at 9:48a.m.

Respectfully submitted,

Michael Donaldson

Michael Donaldson
Eau Claire Highway Department