



AGENDA

Eau Claire County Highway Committee
Wednesday, May 2, 2018 / 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. Election of officers (Chair and Vice-Chair) – Action
4. Selection of Committee Clerk - Action
5. Review/Approval of past committee meeting minutes (4/5) Discussion/Action
6. Review/Approval of past joint meeting with finance minutes (3/8) Discussion/Action
7. Public comment
8. Assembly Law AB442-Discussion/Action
9. Highway report
 - Highway Commissioner Update – Jon Johnson
 - Review of Highway Dept. Policy Manual
 - CTH SS trees in right-of-way
 - Operations update – Brian Spilde
 - Engineering update – Rod Thorson
10. Payment vouchers (4/6, 4/13, 4/20, 4/27)
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, Brian Spilde

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.