



AGENDA

Eau Claire County Highway Committee
Thursday, October 4, 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. Review/Approval of past committee meeting minutes (9/20) - Discussion/Action
4. Public comment
5. Work in Right-of-Way Permit - Discussion/Action
6. Petition to lower speed limit on Kane Rd (Cameron St to Folsom St) to 45 mph - Discussion/Action
7. Road Tour - Discussion
8. Highway report
 - Highway Commissioner Update – Jon Johnson
 - Operations Update – Brian Spilde
 - Engineering Update – Rod Thorson
9. Payment vouchers (9/21, 9/28)
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, Nick Smiar, 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.



MINUTES

Eau Claire County • Committee on Highway
Thursday, September 20, 2018 / 6:15 am

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

Members Present: Chairman Ray Henning, Vice Chairman Steve Chilson, Supervisor Carl Anton,
Supervisor Nathan Anderson, Supervisor Judy Gatlin

Staff Present: Highway Commissioner Jon Johnson, Operations Coordinator Brian Spilde, Engineer
Rod Thorson, Admin. Associate Rhonda Olson

1. **Call meeting to order**

Chairman Henning called the meeting to order at 6:17 a.m.

2. **Confirmation of meeting notice - Review**

Meeting notice confirmed.

3. **Past committee meeting minutes (9/6) - Review/Action**

Motion: Supervisor Anton moved for approval. Motion approved 5-0

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

5. **Future highway facility – purchase of state-owned land**

Commissioner Johnson explained the handout depicting the land purchase proposal and the associated costs. Total cost is \$383,719 for approximately 40 acres (including woods) and two buildings. There are many steps to the process once the property is purchased. Supervisor Gatlin moved for approval. Supervisor Anton seconded the motion. Approved 5-0

6. **Painting of buildings 2 and 3**

The City of Altoona has requested we paint the buildings. Commissioner Johnson explained the handout showing the cost to have county employees prepare and paint the buildings, which is approximately \$17,000, versus approximately \$100,000 with an outside contractor. The committee agreed to this plan.

7. **Highway Report**

- Highway Commissioner Jon Johnson spoke on the following:
 - A new Finance Summary Report will be used moving forward, which is standardized for all county departments
 - Surface Transportation Program (STP): we have applied for funding through state programs
 - Bridges: a schedule change has been requested

- Operations Coordinator Brian Spilde spoke on the following:
 - Scheduling: preparations for winter weather underway
 - Projects are being prioritized; we may hire out some work as needed
 - Fall Safety Day training is being planned including chainsaw, railroad crossing, safety harness and winter maintenance training
 - Yard cleanup is in progress
- Engineer Rod Thorson spoke on the following:
 - Projects slated for next year
 - Some of the bridges to be replaced are over 80 years old
 - Bridge inspections are in progress

8. Payment vouchers (9/7, 9/14)

Vouchers were reviewed

9. Future meeting dates, times and agenda items

Future Meetings:

- Thursday, October 4, 2018 at 6:15 a.m.
- Thursday, October 18, 2018 at 6:15 a.m.
- Thursday, November 1, 2018 at 6:15 a.m.
- Thursday, November 15, 2018 at 6:15 a.m.

Future Agenda Items:

- Assembly Law AB442 – Discussion/Action

10. Adjourned at 7:46 a.m.

Respectfully submitted,

Rhonda Olson

Rhonda Olson, Administrative Associate
Eau Claire Highway Department