

## **AGENDA**

## Eau Claire County Highway Committee\*

Thursday, October 18, 2018 / 6:15 am
Eau Claire County Agriculture & Resource Center
227 First Street West, Altoona, WI 54720

- 1. Call the meeting to order.
- 2. Confirmation of meeting notice
- 3. Review/Approval of past committee meeting minutes (10/4) Discussion/Action
- 4. Public comment
- 5. State Project #1022-08-74 project update by WIDOT Discussion
- 6. Future Highway Facility Design and Construction 101 presentation (Norman Barrientos & Kasey Lemke) Discussion
- 7. ATV Route Management Discussion
- 8. Highway report:
  - Highway Commissioner Update Jon Johnson
  - Operations Update Brian Spilde
  - Engineering Update Rod Thorson
- 9. Payment vouchers (10/5, 10/12)
- 10. Future meeting dates, times, and agenda items
- 11. Adjourn.
- \*A quorum of Administration and Finance Committees may be present.
- \* 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.