



AGENDA

Eau Claire County Highway Committee
Thursday, December 6th, 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 (11/15) - Discussion/Action
4. Public Comment
5. STP – Rural Funding - Discussion
6. Anti-Icing Operations -Discussion
7. Winter Snow Plowing Policy – “rest time requirement” – Discussion/Action
8. Highway report
 - Highway Commissioner Update – Jon Johnson
 - Operations Update – Brian Spilde
 - Engineering Update – Rod Thorson
9. Payment vouchers (11/16, 11/30)
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, November 15, 2018 / 6:15 a.m.

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

Members Present: Chairman Ray Henning, Vice Chairman Steve Chilson, Supervisor Nathan Anderson, Supervisor Carl Anton
 Staff Present: Highway Commissioner Jon Johnson, Operations Coordinator Brian Spilde, Engineer Rod Thorson, Accountant DiAnna Steines, County Board Chair Nick Smiar

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
 Motion: Supervisor Anderson seconded.
2. **Confirmation of meeting notice - Review**
 Meeting notice confirmed.
3. **Past committee meeting minutes (11/1/18) - Review/Action**
 Motion: Supervisor Henning moved for approval. Motion approved 4-0.
4. **Public comment** – No public comment.
5. **Assembly Law AB442**
 Discussed the need to educate townships on the signage needed for ATV trails at every intersecting road and roads to towns.
6. **State-Owned Property for new Facility**
 The portion of land in the Town of Washington is being annexed to make the entire property in the City of Eau Claire.
7. **2019 CIP Projects**
 Reviewed the increase in the number of road projects planned for 2019.
8. **County D Bridge Resolution**
 Commissioner Johnson presented the Fact Sheet and Resolution to approve the widening of CTH D bridge for a bike/pedestrian path.
 Motion: Steve Chilson moved for approval. Supervisor Anderson seconded. Motion approved 4-0.
9. **Tour new Salt Brine Facility**
 Nick Carroll gave a tour of the new State funded Salt Brine Maker in Building 3.

10. Highway Report

- Highway Commissioner Jon Johnson spoke on the following:
 - Administrative Associate position is now vacant.
 - Winter Road school is coming up in January 2019.
 - Working with the City of Eau Claire on future projects and designs in hopes to have them take back City roads that the County currently handles.
 - Collaborating with the City of Eau Claire and Chippewa County on the mapping of CTH T for a 4-lane highway.

- Operations Coordinator Brian Spilde spoke on the following:
 - Projects are all complete for 2018.
 - Working on brushing of next year's projects and section work.
 - Reviewing 2019 budget to develop a maintenance schedule for next year.

- Engineer Rod Thorson spoke on the following:
 - Continuing to work on bridge inspections.
 - Working with the DOT to install river gauges to monitor our water flows.
 - Reported condition of various bridges.

11. Payment vouchers (11/2/18, 11/9/18)

Vouchers were reviewed and signed.

12. Future meeting dates, times and agenda items

Future Meetings:

- Thursday, December 6, 2018 at 6:15 a.m.
- Thursday, December 20, 2018 at 6:15 a.m.
- Thursday, January 10, 2019 at 6:15 a.m.
- Thursday, January 24, 2019 at 6:15 a.m.

13. Meeting adjourned by Chairman Henning at 7:44 a.m.

Motion: Supervisor Chilson moved for approved. Supervisor Anderson seconded.

Respectfully submitted,

DiAnna Steines

DiAnna Steines, Highway Accountant
Eau Claire Highway Department

Current policy language

Highway Department Personnel

Snow removal is a long and tiring process that may require drivers to work overnight. It is a primary concern of the Highway Department to maximize safety for the traveling public and department personnel. As such, every attempt will be made to limit Highway Department personnel to a maximum of 18 hours of snow removal operations at which time drivers will take a minimum **seven (7)** hour break. In some cases (i.e., extreme weather conditions, declared snow emergency, or other emergency situations) it is possible that some drivers may exceed the time limits.

Requested Policy Change

Highway Department Personnel

Snow removal is a long and tiring process that may require drivers to work overnight. It is a primary concern of the Highway Department to maximize safety for the traveling public and department personnel. As such, every attempt will be made to limit Highway Department personnel to a maximum of 18 hours of snow removal operations at which time drivers will take a minimum **six (6)** hour break. In some cases (i.e., extreme weather conditions, declared snow emergency, or other emergency situations) it is possible that some drivers may exceed the time limits.