



AGENDA

Eau Claire County Highway Committee
Thursday, December 20th, 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 (12/6) - Discussion/Action
4. Public Comment
5. Equipment Revenue Report - Discussion
6. Financial Report - Discussion
7. Highway report
 - Highway Commissioner Update – Jon Johnson
 - Operations Update – Brian Spilde
 - Engineering Update – Rod Thorson
8. Payment vouchers (12/7, 12/14)
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, 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, December 6, 2018 / 6:15 a.m.

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

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

Staff Present: Highway Commissioner Jon Johnson, Operations Coordinator Brian Spilde, Engineer Rod Thorson, Accountant DiAnna Steines

1. **Meeting called to order by Chairman Henning at 6:17 a.m.**
2. **Confirmation of meeting notice - Review**
Meeting notice confirmed.
3. **Past committee meeting minutes (11/15/18) - Discussion/Action**
Motion: Supervisor Gatlin moved for approval. Supervisor Anderson seconded. Motion approved 4-0.
4. **Public comment** – No public comment.
5. **STP Rural Funding**
Commissioner Johnson discussed how the program works and how much money is available to be used for rural county roads. We are approved to receive \$1.3M for CTH D this year and we hope to apply for more funding in the future.
6. **Anti-Icing Operations**
Shop Supervisor, Chris Dahlby gave a demonstration of the truck with the new State financed tank installed that will be applying the brine to the roads.
7. **Winter Snow Plowing Policy – Discussion/Action**
Operations Coordinator, Brian Spilde discussed the snow plowing schedule and the number of employees needed to handle a snow storm. He also explained the need to change the break time from 7 hours to 6 hours to make sure we have coverage for a 24 hour work day. Currently the 7 hour rest time causes a 1 hour service gap that we don't have the staff to cover.
Motion: Supervisor Anderson moved for approval. Supervisor Gatlin seconded. Motion approved 4-0.
8. **Highway Report**
 - Highway Commissioner, Jon Johnson spoke on the following:
 - Winter Road school coming up in January 2019 and who would like to attend.
 - Discussed our current level over service for winter maintenance and that our winter costs are significantly lower than surrounding counties.
 - Gave a WCHA legislative update.
 - Discussed how the Professional Development & Leadership Conference he presented at went.
 - Operations Coordinator, Brian Spilde spoke on the following:
 - Working on brushing for next year's projects and county maintenance brushing.
 - Engineer, Rod Thorson spoke on the following:

- Completed bridge inspections.
- Reviewing proposals for future projects.

9. Payment vouchers (11/16/18, 11/30/18)

Vouchers were reviewed and signed.

10. Future meeting dates, times and agenda items

Future Meetings:

- 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.

11. Meeting adjourned by Chairman Henning at 7:50 a.m.

Respectfully submitted,

DiAnna Steines

DiAnna Steines, Highway Accountant
Eau Claire Highway Department