



## **AGENDA**

**Eau Claire County Highway Committee**  
Thursday, April 18, 2019 / 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 (04/04) - Discussion/Action
4. Public Comment
5. Committee Road Tour - Action
6. 2020 Capital Projects & Equipment – Action
7. Winter Maintenance Fund Update -Discussion
8. Highway report
  - Highway Commissioner Update – Jon Johnson
  - Operations Update – Brian Spilde
  - Engineering Update – Rod Thorson
9. Payment vouchers (04/05, 04/12)
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.