

## **AGENDA**

## **Eau Claire County Highway Committee**

Thursday, May 16, 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 (05/02) Discussion/Action
- 4. Public Comment
- 5. Performance management review and development Discussion/Action
- 6. Highway report
  - Highway Commissioner Update Jon Johnson
  - Operations Update Brian Spilde
  - Engineering Update Jon Johnson
- 7. Payment vouchers (05/03, 05/10)
- 8. Future meeting dates, times, and agenda items
- 9. Adjourn.

cc: Members, Media, Kathryn Schauf, Tim Sullivan, Nick Smiar, Jon Johnson, 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.

<sup>\*</sup> 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.