



MINUTES

Eau Claire County • Committee on Highway

Thursday, June 20, 2019/ 8:00 a.m.

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

Members Present: Chairman Ray Henning, Supervisor Carl Anton, Supervisor Judy Gatlin, Supervisor Nathan Anderson
 Staff Present: Commissioner Jon Johnson, Operations Manager Chris Dahlby, Administrative Assistant Rachael Bien

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 (06/06/2019) - Discussion/Action**
 Motion: Supervisor Gaitlin motioned for approval. Motion approved 4-0.
4. **Public comment** – Ricky Strauch and Bruce Logterman-Bridge Creek. Scott Gerike and Carol Peuse
5. **Department Performance Measures - Discussion/Action**
 Jon changed, added or deleted some metrics to give us a more accurate account of what is happening in the department and to hold us more accountable. Carl had suggested to add a supplement sheet with a short description on why we chose each metric. Can make more changes if needed at any time. Gaitlin motioned and Anderson 2nd 4-0
6. **Horse Manure on County Highways – Action**
 Town of Bridge Creek has been getting a lot of complaints regarding horse manure on County Highways, driveway entrances and shoulders of highway. Citizens are concerned for the safety and appearance of the town. Manure is being dumped from the catchers onto the side of the highway. Board suggested to get a petition signed and bring to the Highway Commissioner and to talk to State Reps. Petition can be signed by anyone that drives the county roads. Town Board should write and official an official letter of request. Jon to work on example ordinances from other counties. Update to be given at the July 18 Highway Committee meeting. Jon with check with other counties to see how they handle the issue.
7. **Highway Report**
 - Highway Commissioner Update, Jon Johnson spoke on the following:
 - We will be receiving funds for State St project. City will engineer for no cost.
 - Legislation meeting in Madison yesterday regarding the vehicle registration fee.
 - Building RFP project documents being drafted for architect proposal
 - Reviewed appraisal of property as part of 1st right of refusal process. Appraisal came back at \$276K
 - Operations Update, Chris Dahlby spoke on the following:
 - Finished guardrail repair
 - CTH B/BB/W Paving Monday
 - Working on State mowing, almost done with County
 - Land clean up on new property will begin soon
 - Engineering Update, Jon Johnson Spoke on the following
 - 6 Engineer interviews happening next week

8. Payment vouchers (05/31, 06/07,06/14)

Vouchers were reviewed and signed.

Supervisor Anderson motioned for approval. Motion approved 4-0

9. Future meeting dates, times and agenda items

Future Meetings:

- Thursday, July 3, 2019 at 6:15 a.m.
- Thursday, July 18, 2019 at 6:15 a.m.
- Thursday, August 1, 2019 at 6:15 a.m.
- Thursday, August 15, 2019 at 6:15 a.m.
- Thursday, September 5, 2019 at 6:15 a.m.
- Thursday, September 19, 2019 at 6:15 a.m.
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10. Meeting adjourned by Chairman Henning at 8:32 a.m.

Motion: Supervisor Anderson moved for approval.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 07/03/2019