



MINUTES

Eau Claire County • Committee on Highway

Thursday, July 18, 2019/ 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 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 6:15 a.m.**
2. **Confirmation of meeting notice - Review**
Meeting notice confirmed.
3. **Past committee meeting minutes (07/03/2019) - Discussion/Action**
Motion: Chair Henning motioned for approval, Anderson 2nd. Motion approved 4-0.
4. **Public comment** – Carol Peuse, Ricky Strauch, Sarah Seifert, Bruce Logterman
5. **Horse Manure - Discussion/Action**
Carol has 2 petitions that they will pass around. 1. All horse driven vehicles including machinery need manure catchers. 2. All horse drawn vehicles need a license except machinery. Having Identification Issues. Public response has been positive and supporting of the petitions. Carl will bring a copy of the City of Augusta ordinance regarding horse manure on City roads.
6. **Tour New Facility – Discussion/Action**
Reviewed excess materials on the property and discussed selling the extra materials
7. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - 8/5 the proposals for the new facility are due by 4pm
 - City of Altoona toured the facility and interested in purchasing it
 - City of Altoona would like to start using some space to impound cars.
 Operations Update, Chris Dahlby spoke on the following:
 - CTH K, pavement down and fixed abutment
 - CTH Q K-XX will be next
 - CTH B/BB/W finished paving
 - Working on bridge strengthening projects
 - Crack filling for the State 9 miles and Chip sealing 3 miles
 Engineering Update, Jon Johnson Spoke on the following
 - Soil borings and Surveying
 - Redoing right of way plat
8. **Payment vouchers (07/03, 07/12)**
 Vouchers were reviewed and signed.
 Supervisor Gatlin motioned for approval, Anderson 2nd. Motion approved 4-0

9. Future meeting dates, times and agenda items

Future Meetings:

- 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.

10. Meeting adjourned by Chairman Henning at 8:26 a.m.

Motion: Supervisor Anderson moved for approval.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved Minutes