

## **AGENDA**

Eau Claire County

- *Highway Committee* •

**Date:** Thursday, August 22, 2019

**Time:** 6:15 a.m.

**Location:** *Eau Claire County Highway Department – Room 101*

*2000 Spooner Ave, Altoona, WI 54720*

1. Call to Order and confirmation of meeting notice
2. Review/approval of past committee meeting minutes (8/01)-Discussion /Action
3. Public comment
4. Horse manure, shoes and horse drawn equipment on county roads- Discussion/Action
5. Design cost for future facility- Discussion/Action
6. Resolution & fact sheet for sale of a strip of vacant land- Discussion/Action
7. Highway Report
  - Highway Commissioner update- Jon Johnson
  - Operations update-Brian Spilde
  - Engineering update-Jon Johnson
8. Payment vouchers (08/09, 08/16)
9. Future Meeting dates, times and agenda items
10. Adjourn

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs 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 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703