



## MINUTES

Eau Claire County • Committee on Highway

Thursday, August 22, 2019/ 6:15 a.m.

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

Members Present: Chairman Ray Henning, Supervisor Judy Gatlin, Supervisor Nathan Anderson  
 Staff Present: Commissioner Jon Johnson, Administrative Assistant Rachael Bien, Finance Director Norb Kirk, Corporate Counsel Tim Sullivan

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
2. **Past committee meeting minutes (08/01/2019) - Discussion/Action**  
 Motion: Supervisor Gatlin motioned for approval, Chilson 2nd. Motion approved 5-0.
3. **Public comment – Ricky Strauch Present from Town of Bridge Creek.** Carol Peuse brought a copy of the 2 petitions for horse manure on county roads and license plates on horse drawn equipment
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**  
 Ordinance was drafted. Chilson requested for ordinance language be modified to “It shall be unlawful for any person to place a substance on County highways that may damage vehicles that use the County highways. Chilson motioned for approval and Henning 2<sup>nd</sup> 5-0
5. **Design cost for future facility – Discussion/Action**  
 Proposals were sent in and reviewed. Discussion on how the firms came up with the estimated hours. Suggested that it moves forward with a cap at \$832K. Gatlin approved and Anton 2<sup>nd</sup> 5-0
6. **Resolution & fact sheet for sale of a strip of vacant land- Discussion/Action**  
 Committee wants more information on the property. Who did we buy the right of way from and how much land do they own? When did we buy the right of way? What did we pay for the right of way? How is the property zoned? Would like to bring back to the next meeting. Chilson motioned for approval Gatlin 2<sup>nd</sup> 5-0
7. **Highway Report**  
 Highway Commissioner Update, Brian Spilde spoke on the following:
  - No update
 Operations Update, Brian Spilde spoke on the following:
  - Finished chip sealing, Fahrner fog sealing this week
  - CTH K done
  - Site visibility mowing on State and then move to County mowing
  - Working on Safety with Sonja
 Engineering Update, Janelle Hestekin Spoke on the following
  - RFP’S for 2020 CTH O & CTH G
  - Surveys from 6 Projects
  - Large Culverts being inventoried
  - Signage request from Pleasant Valley CTH I at Walnut and Hickory
8. **Payment vouchers (08/09, 08/16)**  
 Vouchers were reviewed and signed.  
 Supervisor Gatlin motioned for approval Approved 5-0

**9. Future meeting dates, times and agenda items**

Future Meetings:

- Thursday, September 5, 2019 at 6:15 a.m.
- Thursday, September 19, 2019 at 6:15 a.m.
- Thursday, October 3, 2019 at 6:15 a.m.
- Thursday, October 17, 2019 at 6:15 a.m.

**10. Meeting adjourned by Chairman Henning at 7:56 a.m.**

Motion: Supervisor Anderson moved for approval.

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 08/22/2019