



## MINUTES

Eau Claire County • Committee on Highway

Thursday, September 05, 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, Assistant Commissioner Brian Spilde, Engineer Janelle Hestekin, Administrative Associate Rachael Bien

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 Anderson motioned for approval, Gatlin 2nd. Motion approved 5-0.
3. **Public comment – Ricky Strauch Present from Town of Bridge Creek. Carol Peuse and Andrew Daniels from Miron Construction**
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**  
 Ordinance was updated from last meeting. Needs to be reviewed again to include more language. Adams County Indiana ordinance was reviewed and would like to discuss with legal. Anton motioned to withdraw the revised ordinance moving to County Board Gatlin 2<sup>nd</sup> 5-0
5. **Fiscal Position Reviews – Discussion/Action**  
 2 Accountants resigned. We would like to eliminate the Surveyor, one Accountant position and add a Fiscal Supervisor and Fiscal Associate IV. Gatlin motion to approve Anderson 2<sup>nd</sup> 5-0
6. **Resolution & fact sheet for selling a strip of vacant land- Discussion/Action**  
 Reviewed appraisal and fact sheet. Anton motioned to reject offer and Chilson 2<sup>nd</sup> 5-0
7. **Highway Report**  
 Highway Commissioner Update, Jon Johnson spoke on the following:
  - Testified on safety bill
  - Training coming up for leadership
  - Highway positions open
 Operations Update, Brian Spilde spoke on the following:
  - Bridge maintenance list
  - Mowing on State done, working on 2<sup>nd</sup> pass for County
  - Sign project on HWY 12 Still going
 Engineering Update, Janelle Hestekin Spoke on the following
  - RFP'S for 2020
  - Annual road certification due 10/11
  - Road Condition inventory due at the end of the year
8. **Payment vouchers (08/23, 08/30)**  
 Vouchers were reviewed and signed.  
 Supervisor Gatlin motioned for approval Anderson 2nd Approved 5-0
9. **Future meeting dates, times and agenda items**  
 Future Meetings:
  - 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 7:55 a.m.**

Motion: Supervisor Anderson moved for approval.

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 09/19/2019