



MINUTES

Eau Claire County • Committee on Highway

Thursday, September 19, 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, Finance Director Norb Kirk, Administrative Associate Rachael Bien

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
2. **Past committee meeting minutes (09/05/2019) - Discussion/Action**
 Motion: Supervisor Gatlin motioned for approval, Henning 2nd. Motion approved 5-0.
3. **Public comment** –Carol Peuse and Cheryl Corbin.
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**
 Adams County Indiana ordinance was reviewed and would like to discuss with legal and found we can't register any vehicles. Possible other ways to Identify buggies/horses? Jon to bring Identification questions to WCHA legal.
5. **Town of Clear Creek ATV request– Discussion/Action**
 Application incomplete. Will need additional application from Otter Creek. Must include maps and property owner notifications.
6. **Future Highway Program and Financial needs - Discussion/Action**
 Reviewed Charts of forecasted funding to maintain 6.1 Paser rating. Building project put on hold. Commissioner presented a list of estimated cost of \$900k to do necessary repairs to present building. Committee reviewed the existing Altoona repair needs and advised Commissioner to send list to Finance. Anton motioned for approval and Gatlin 2nd 5-0
7. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - Oct 15 Agenda completed
 - New fiscal positions approved and hopefully posted tomorrow
 - Working with Jackson County on Bridge /Road damage
 - WCHA restructuring
 Operations Update, Brian Spilde spoke on the following:
 - Starting to get ready for snow
 - Wrapping up list of maintenance items
 - Painting roads and seal coating
 - Salt being delivered and cost is up 6%
 Engineering Update, Janelle Hestekin Spoke on the following
 - 2020 project road map up on website
 - Redoing 16.02 Miles of road, 3 bridge replacements and 1 Bridge rehab
 - PIM CTH D Boardwalk- CTH N 2021 project
8. **Payment vouchers (09/06, 09/13)**
 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, October 3, 2019 at 6:15 a.m.
- Thursday, October 17, 2019 at 6:15 a.m.
- Thursday, November 7, 2019 at 6:15 a.m.
- Thursday, November 22, 2019 at 6:15 a.m.

10. Meeting adjourned by Chairman Henning at 8:06 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved 10/03/2019