

AGENDA

Eau Claire County

- *Highway Committee* •

Date: Thursday, November 7, 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 (10/17)-Discussion /Action
3. Public comment
4. Horse manure, shoes and horse drawn equipment on county roads- Discussion/Action
5. Presentation from Carol Peuse – Discussion/Action
6. Highway county access code & Policy procedure update- Discussion/Action
7. Highway Report
 - Highway Commissioner update- Brian Spilde
 - Operations update-Brian Spilde
 - Engineering update-Janelle Hestekin
8. Payment vouchers (10/18, 10/25, 11/01)
9. Future Meeting dates, times and agenda items: 11/21, 12/5, 12/19
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



MINUTES

Eau Claire County • Committee on Highway

Thursday, October 17, 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 (10/3/2019) - Discussion/Action**
 Motion: Supervisor Gatlin motioned for approval, Anderson 2nd. Motion approved 4-0.
3. **Public comment** –Carol Peuse, Ricky Strauch, Cheryl Corbin
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**
 Reviewed Corp Counsel email. Carol requested a copy. Nothing we can do at this time for licensing/Registration. Gatlin said we are at a standstill at the moment. Carol Peuse would like to give a presentation to Highway committee on 11-07-2019
5. **Resolution on Building Committee for the Highway dept building- Discussion/Action**
 Anderson Motioned to table indefinitely Gatlin 2nd 4-0
6. **ATV route town of Clear Creek – Discussion/Action**
 Route Requested connects County Highway to Town Road. Cheryl has contacted all the residents on the route and they have all signed in favor of route. Applications are complete. Gatlin motioned to approve route, Anderson 2nd 4-0
7. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - WCHA Regional Meeting went well
 - Finance Supervisor Position Closed- Interviewing 5 candidates
 - CHEMS training – changes in the state system
 - Applying for grant funds for projects
 Operations Update, Brian Spilde spoke on the following:
 - Safety training day at Pleasant Walley Townhall
 - Equipment training Oct 30,2019
 - Shop Sup Accepted position
 - Starting to brush and prepare snowplows
 Engineering Update, Janelle Hestekin Spoke on the following
 - Getting bid schedule out for next year
 - Pacer rating roads, SW corner of the county done
 - Working with planning & development on zoning
8. **Payment vouchers (10/04,10/11)**
 Vouchers were reviewed and signed.
 Supervisor Henning motioned for approval Gatlin 2nd Approved 4-0
9. **Future meeting dates, times and agenda items**
 Future Meetings:

- Thursday, November 7, 2019 at 6:15 a.m.
- Thursday, November 21, 2019 at 6:15 a.m.
- Thursday, December 5, 2019 at 6:15 a.m.
- Thursday, December 19, 2019 at 6:15 a.m.

10. Meeting adjourned by Chairman Henning at 7:11 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department