



MINUTES

Eau Claire County • Committee on Highway

Thursday, October 3, 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 (09/19/2019) - Discussion/Action**
 Motion: Supervisor Gatlin motioned for approval, Anderson 2nd. Motion approved 5-0.
3. **Public comment –Carol Peuse**
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**
 No info currently. Sent questions to legal and waiting on a response. Carol brought a shoe in for committee to see
5. **Highway policy and procedure manual– Discussion/Action**
 Overview of discrepancies of County code and Highway policy. Minor issues. Committee would like Highway to work with zoning and bring updates back to committee. Chilson motioned and Gatlin 2nd 5-0
6. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - Requesting for reimbursement from the State
 - Will be applying for grants for rural County projects and bridges
 - Leadership development training starting Oct. 6 - 4hour sessions
 - Commissioner training next week
 Operations Update, Brian Spilde spoke on the following:
 - Oct 16 fall safety training day @ Town of Pleasant Valley townhall
 - Shop Sup and Field Operator interviews
 - State USH 12 signing project shut down
 Engineering Update, Janelle Hestekin Spoke on the following
 - 2021 project road map done
 - Conference for culvert crossing – very informative
7. **Payment vouchers (09/16, 09/20, 9/24, 9/27)**
 Vouchers were reviewed and signed.
 Supervisor Gatlin motioned for approval Anderson 2nd Approved 5-0
8. **Future meeting dates, times and agenda items**
 Future Meetings:
 - Thursday, October 17, 2019 at 6:15 a.m.
 - 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.

9. Meeting adjourned by Chairman Henning at 7:40 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 10/17/2019