



## MINUTES

**Eau Claire County • Committee on Highway  
Thursday, November 7, 2019, 2019/ 6:15 a.m.  
Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI 54720**

Members Present: Chairman Ray Henning, Vice Chair Steve Chilson, Supervisor Judy Gatlin, Supervisor Carl Anton, Supervisor Nathan Anderson

Staff Present: 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 (10/17/2019) - Discussion/Action**  
Motion: Supervisor Henning motioned for approval, Anderson 2nd. Motion approved 4-0.
3. **Public comment –Carol Peuse,**
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**  
No new info on the topic
5. **Presentation from Carol Peuse- Discussion/Action**  
Carol handed out a packet and discussed licensing equine drawn vehicles and horse manure on county roads. Handout consisted of GTA program information, Wis. Stats on the definition of a motor vehicle, Adams County Indiana Amendatory Ordinance No 2017-2 and copies of the petitions to be signed. No action was taken
6. **Highway County code & policy procedure update- Discussion/Action**  
Chapter 12 has no update yet. Chapter 18 is being updated by Planning & Development. Nov. 14 there is a public meeting. Chapter 12 should be updated by spring
7. **Highway Report**
  - Highway Commissioner Update, Brian Spilde spoke on the following:
    - WCHA Road School in January. Jon, Brian and Janelle attending
    - WCHA Leadership in Dec. Jon and Brian attending
    - Jon and Brian attended Tech Talk
    - Shop Supervisor position filled and will start Nov 13.
    - Interviews for Fiscal Supervisor are complete
  - Operations Update, Brian Spilde spoke on the following:
    - Trucks are fully calibrated; we can see how much salt is being used
    - Switched to winter maintenance
    - CTH Q not finished but will get a binder on there before winter. Blacktop in the spring
  - Engineering Update, Janelle Hestekin Spoke on the following
    - Met with towns at quarterly meeting
    - Helped townships on the State aid applications and when they are due
    - CTH AA access points
    - CTH II intersection consistency
    - Fairchild drainage issue
    - Paser ratings almost done
    - Bridge inspections are being done by Corre and almost complete
    - 2020 wrapping up final reviews
    - 2021 starting to gather info

**8. Payment vouchers (10/18,10/25, 11/01)**

Vouchers were reviewed and signed.

Gatlin motioned for approval Anderson 2nd Approved 5-0

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

Future Meetings:

- 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 7:17 a.m.**

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 11/21/2019