



## MINUTES

**Eau Claire County • Committee on Highway  
Thursday, November 21, 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 Nathan Anderson  
Staff Present: Highway 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 (11/07/2019) - Discussion/Action**  
Motion: Supervisor Henning motioned for approval, Anderson 2nd. Motion approved 3-0.
3. **Public comment –Carol Peuse,**
4. **Horse manure, shoes and horse drawn equipment on county roads - Discussion/Action**  
Carol Peuse brought in the City of Augusta ordinance on Horse Manure catchers and horseshoes within the City limits. Reviewed the 2019 Bill regarding registration for animal drawn vehicles. Recommended to contact Legislators to get the bill moving forward. No action needed
5. **New Highway facility phasing implementation plan- Discussion/Action**  
Discussed possibly building the New facility in 3 phases that would start in 2020. Salt sheds to be built on new property funded by the State. Chilson motions to move forward with the phasing plan, Anderson 2<sup>nd</sup> Approved 3-0
6. **Highway Report**
  - Highway Commissioner Update, Jon Johnson spoke on the following:
    - Applying for grants
    - Work zone safety
    - Winter maintenance schedule
  - Operations Update, Brian Spilde spoke on the following:
    - Brushing ROW for 2020 projects
    - Supervisors to put a guide together for winter events
    - We have had 3-4 events for plowing
  - Engineering Update, Janelle Hestekin Spoke on the following
    - 2020 Property notification letters will be sent soon
    - Surveys for 2021 projects
    - Working with Planning & Development with access
7. **Payment vouchers (11/08, 11/15)**  
Vouchers were reviewed and signed.  
Chilson motioned for approval Anderson 2nd Approved 3-0
8. **Future meeting dates, times and agenda items**  
Future Meetings:
  - Thursday, December 5, 2019 at 6:15 a.m.
  - Thursday, December 19, 2019 at 6:15 a.m.
  - Thursday, January 2, 2019 at 6:15 a.m.
  - Thursday, January 16, 2019 at 6:15 a.m.

**9. Meeting adjourned by Chairman Henning at 7:52 a.m.**

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 12/05/2019