

## **AGENDA**

Eau Claire County

• *Highway Committee* •

**Date:** Thursday, December 5, 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 (11/21) - Discussion /Action
3. Public comment
4. Shop welder position to mechanic- Fact Sheet- Discussion/Action
5. PASER Report- Discussion/Action
6. Highway Report
  - Highway Commissioner update - Jon Johnson
  - Operations update - Brian Spilde
  - Engineering update - Janelle Hestekin
7. Payment vouchers (11/22)
8. Future Meeting dates, times and agenda items: 12/19, 01/02, 01/16
9. 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, 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

Fact Sheet – Change in Title of the Welder Position to Mechanic Position

Background: The Highway Department Shop position has been staffed with a Welder position that reports directly to the Shop Supervisor. With the current and forecasted needs in the shop, such as small fleet maintenance and the advancements in technologies on equipment the department would benefit more by having another mechanic. The position would have secondary duties such as welding/fabrication versus a full-time welder position. The Welder position will be Vacant as of December 2<sup>nd</sup>, 2019 and would be a logical time for the change.

Request: We are requesting the Welder position title be changed to Mechanic. The current mechanic job description will be used in place of the welder job description. We believe this change will better benefit the highway department shop operations.

Fiscal Impact: There is "0" fiscal impact as a result of this change both titles are in pay grade K.

**EAU CLAIRE COUNTY - HIGHWAY DEPARTMENT  
2019 ROAD PASER RATING SUMMARY REVIEW**

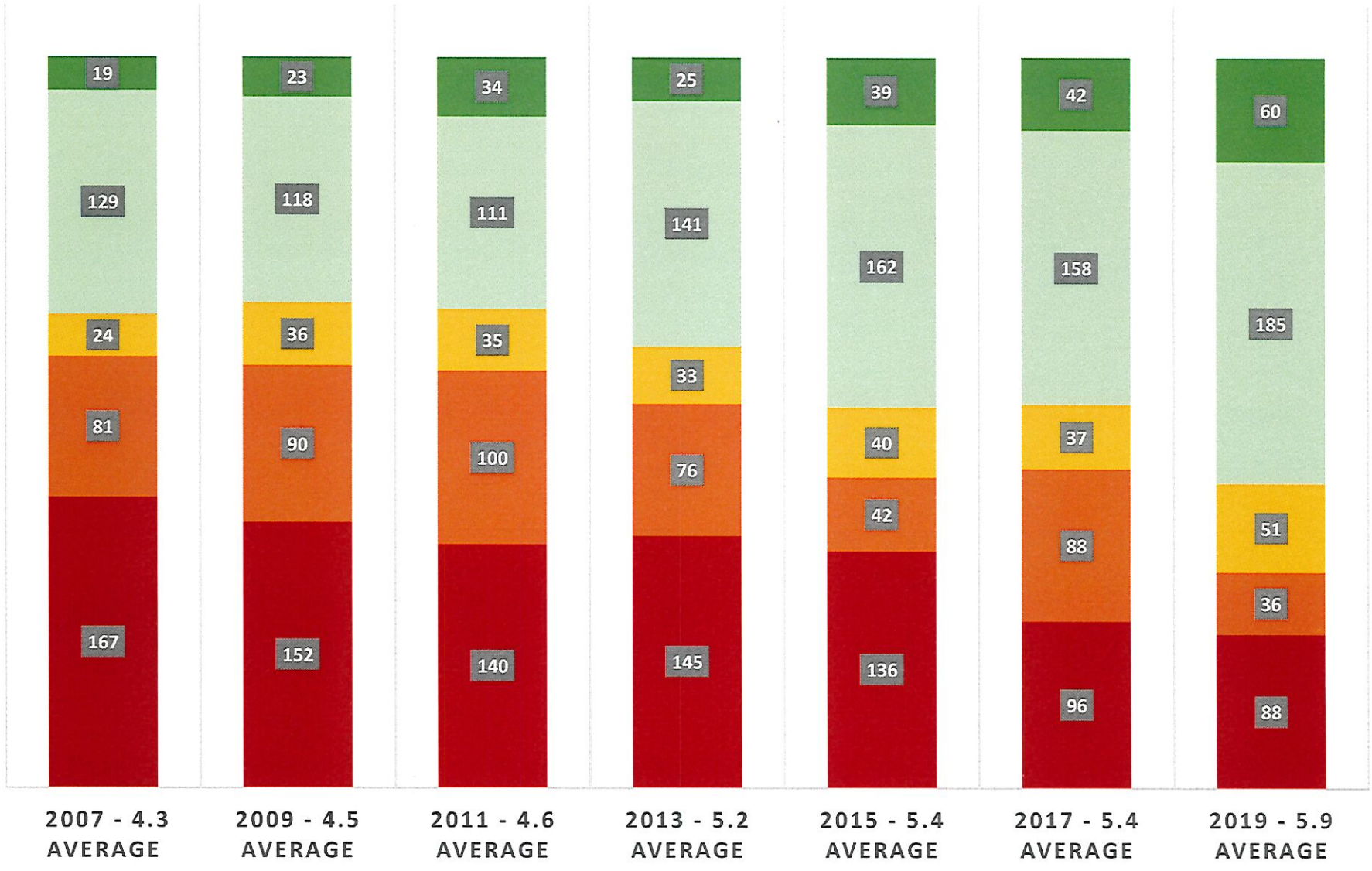
**FOR**

**DECEMBER 5, 2019 HIGHWAY COMMITTEE MEETING**

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# EAU CLAIRE COUNTY HIGHWAYS - PASER RATINGS (MILES)

■ 1 or 2 ■ 3 or 4 ■ 5 or 6 ■ 7 or 8 ■ 9 or 10

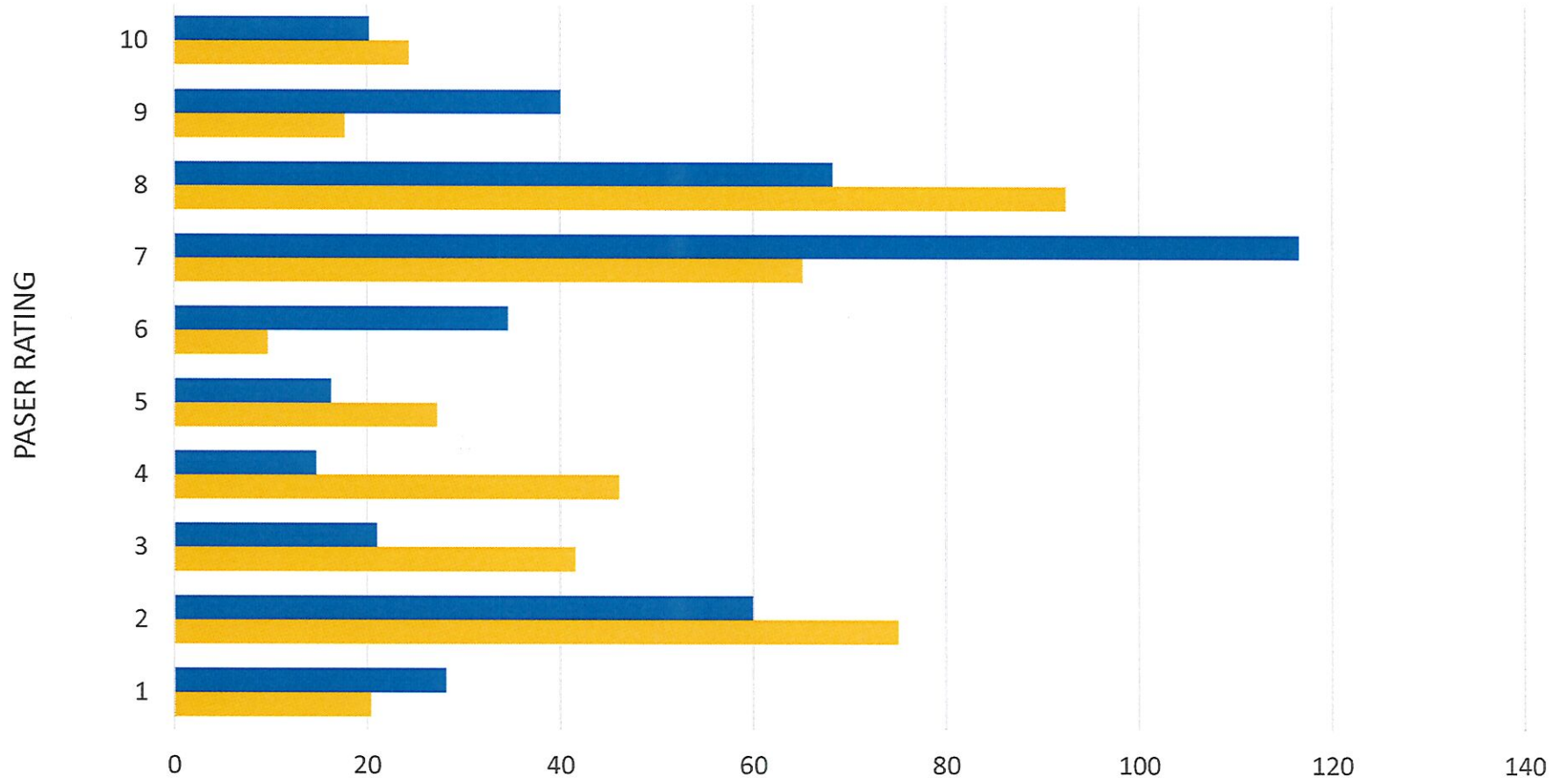


RATE CHANGE FROM 2017 TO 2019		
0.50		
2019 - 2017 PASER CHANGE	MILES	PERCENT OF MILES
-5	1.6	0.4%
-4	3.1	0.7%
-3	7.0	1.7%
-2	30.0	7.2%
-1	125.5	29.9%
0	153.0	36.4%
1	15.8	3.8%
2	21.8	5.2%
3	9.5	2.3%
4	8.9	2.1%
5	3.4	0.8%
6	16.8	4.0%
7	0.9	0.2%
8	15.3	3.6%
9	7.5	1.8%
<b>TOTAL MILES</b>	<b>420.06</b>	<b>100.0%</b>

2017 PASER RATINGS		
5.4		
PASER RATING	MILES	PERCENT OF MILES
1	20.4	4.9%
2	75.1	17.9%
3	41.6	9.9%
4	46.1	11.0%
5	27.3	6.5%
6	9.8	2.3%
7	65.2	15.5%
8	92.4	22.0%
9	17.8	4.2%
10	24.4	5.8%
<b>TOTAL MILES</b>	<b>420.06</b>	<b>100.0%</b>

2019 PASER RATINGS		
5.9		
PASER RATING	MILES	PERCENT OF MILES
1	28.2	6.7%
2	60.0	14.3%
3	21.0	5.0%
4	14.8	3.5%
5	16.3	3.9%
6	34.6	8.2%
7	116.6	27.8%
8	68.3	16.3%
9	40.1	9.5%
10	20.3	4.8%
<b>TOTAL MILES</b>	<b>420.06</b>	<b>100.0%</b>

## 2017 vs 2019 PASER RATINGS



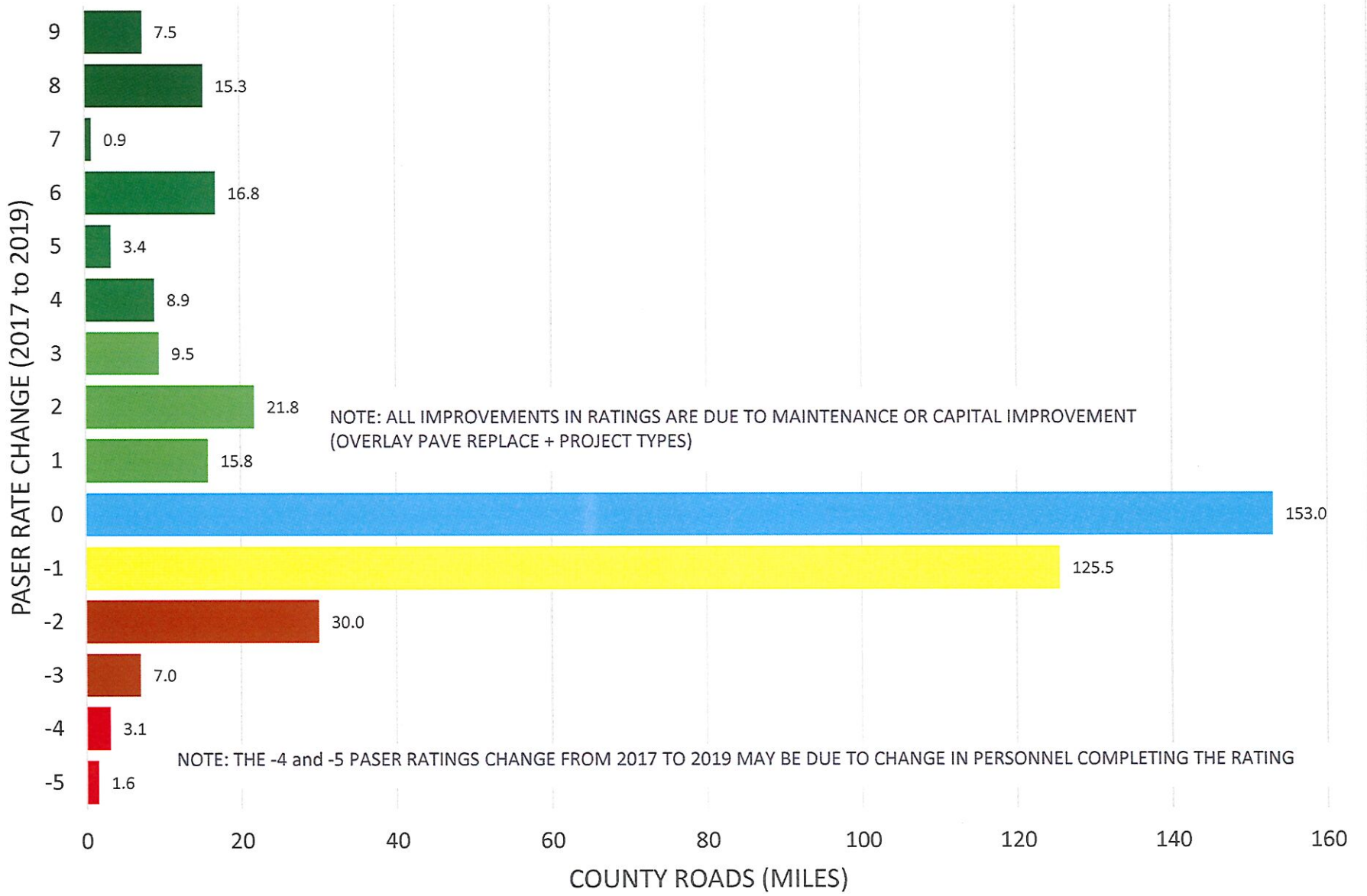
	1	2	3	4	5	6	7	8	9	10
■ 2019 PASER	28.2	60.0	21.0	14.8	16.3	34.6	116.6	68.3	40.1	20.3
■ 2017 PASER	20.4	75.1	41.6	46.1	27.3	9.8	65.2	92.4	17.8	24.4

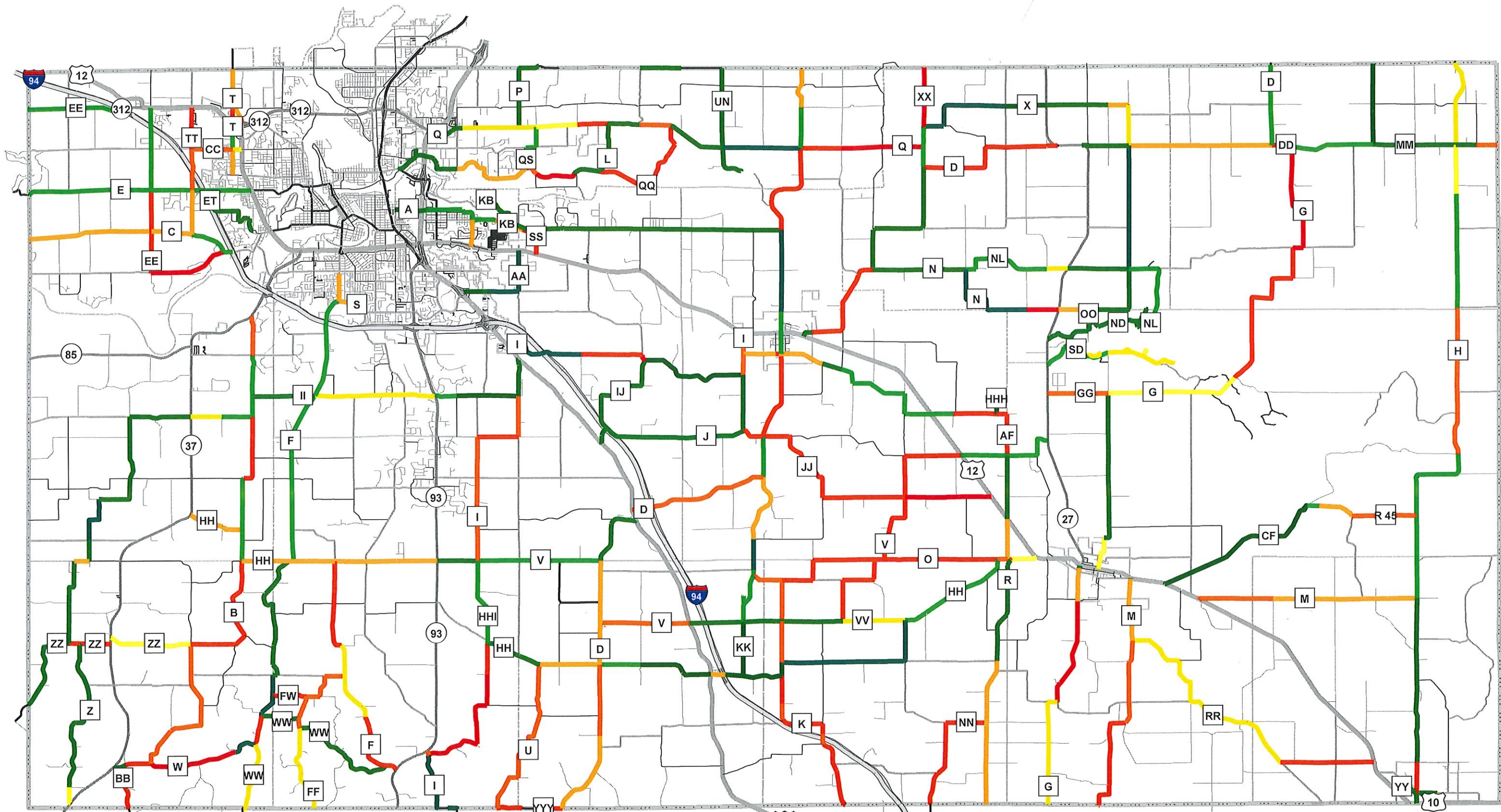
COUNTY ROADS (MILES)

■ 2019 PASER   ■ 2017 PASER

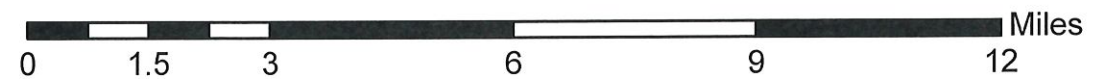


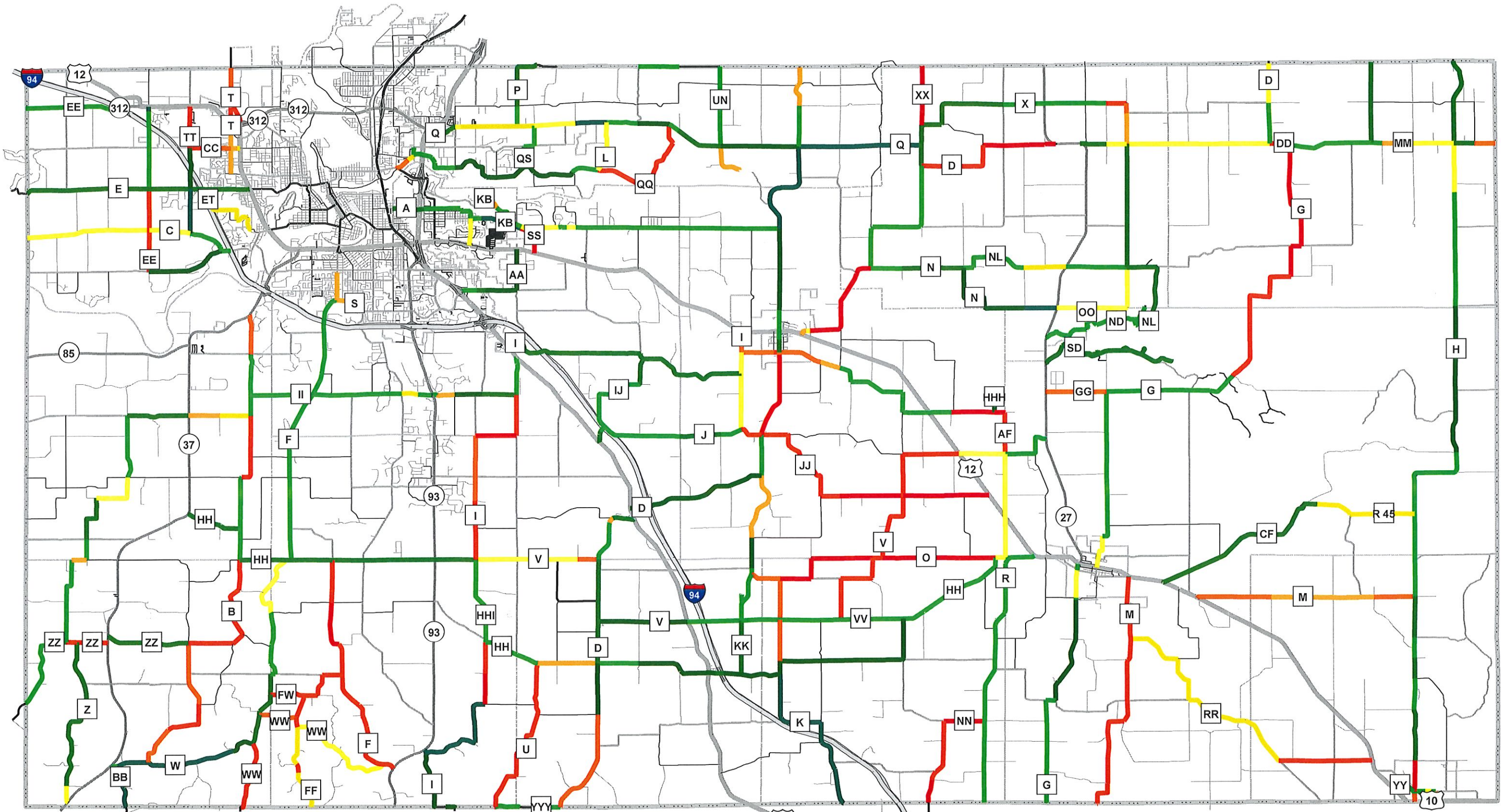
## RATE CHANGE FROM 2017 TO 2019



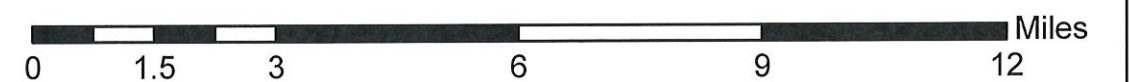


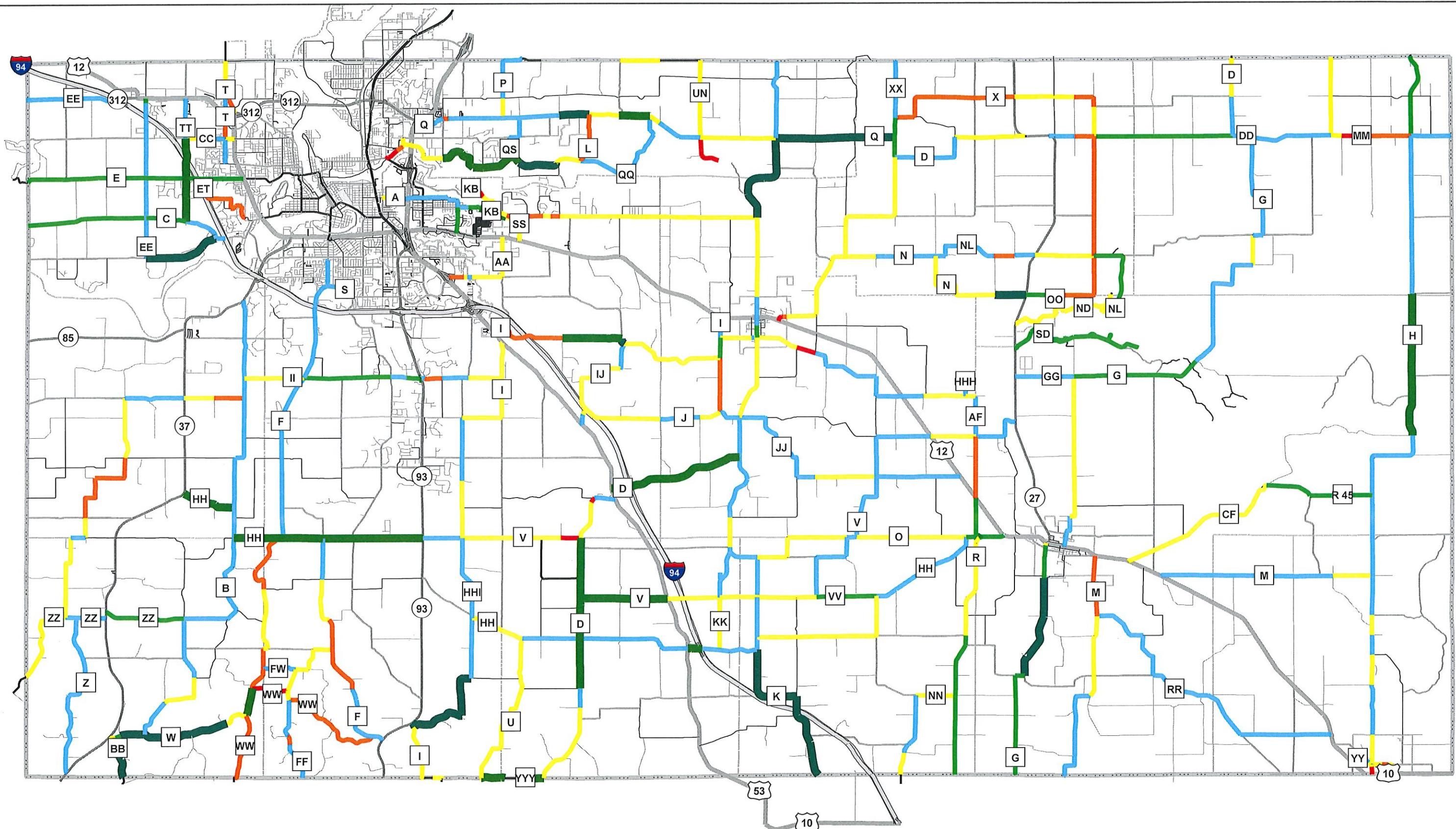
**2017 PASER RATINGS - AVERAGE RATING = 5.4**





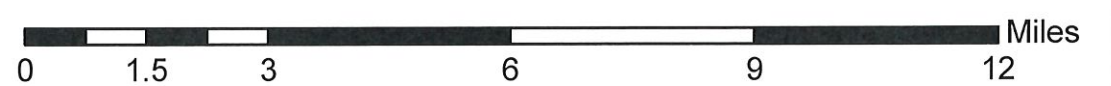
**2019 PASER RATINGS - AVERAGE RATING = 5.9**

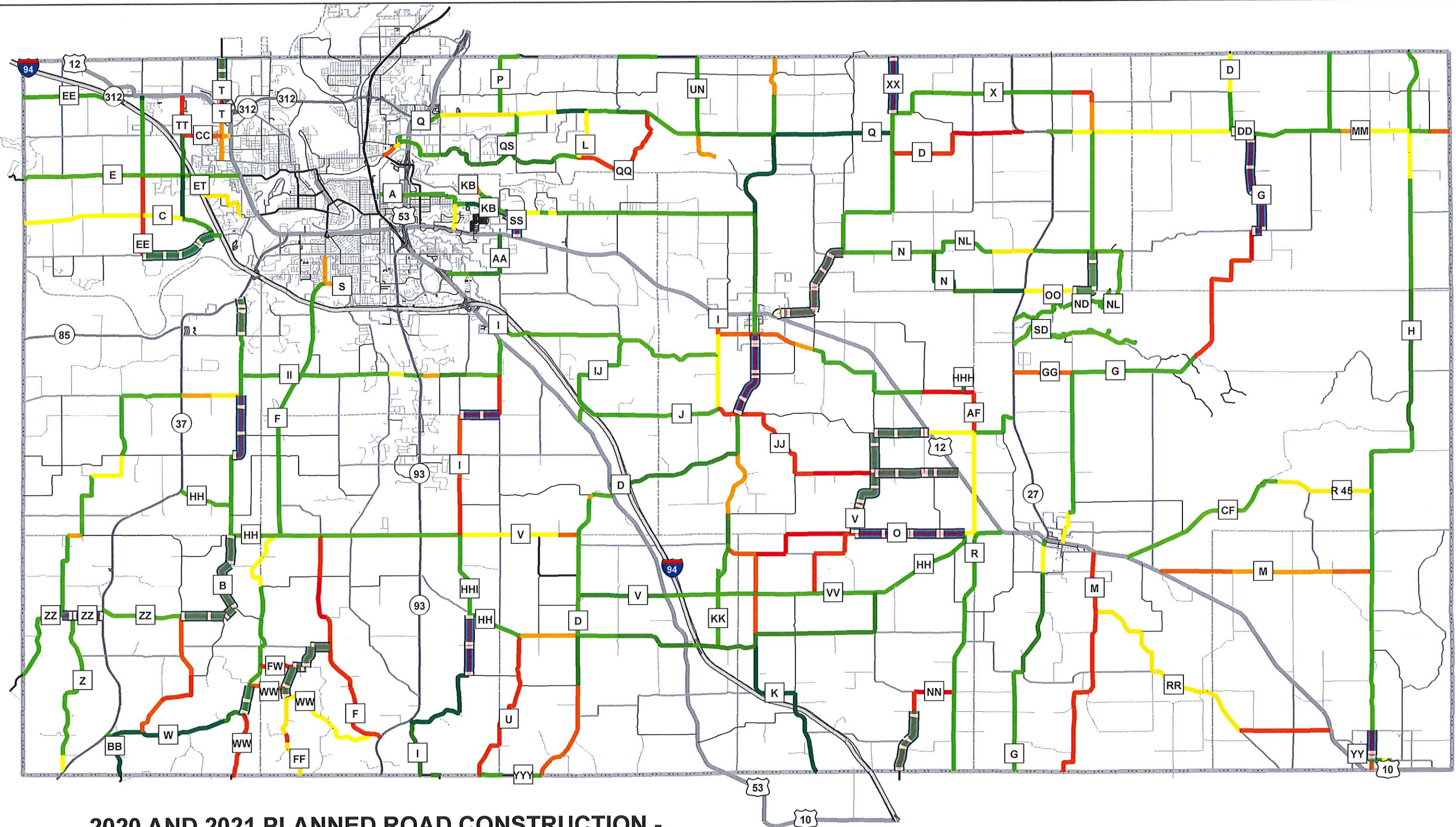




**CHANGE FROM 2017 TO 2019 (2019 PASER RATING - 2017 PASER RATING)**

<b>2019_2017</b>	DETERIORATE -3 to -2	NO CHANGE	IMPROVE 4 to 6
DETERIORATE -5 to -4	DETERIORATE -1	IMPROVE 1 to 3	IMPROVE 7 to 9





**2020 AND 2021 PLANNED ROAD CONSTRUCTION -  
OVERLAYING 2019 PASER RATINGS**

