



MINUTES

**Eau Claire County • Committee on Highway
Thursday, December, 19 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 Carl Anton, 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 (12/05/2019) - Discussion/Action**
Motion: Supervisor Anderson motioned for approval, Henning 2nd. Motion approved 3-0.
3. **Public comment** – Nick Smiar, Richard Ziemann was in attendance and was welcomed to speak regarding item 5 and Carol Peuse. Carol went to go to Madison to regarding Assembly bill 612. Carol asked the committee to put together a resolution
4. **File 84- Discussion/Action**
File 84 was brought back from County board to committee to review. Committee reviewed and Chilson made a motion that the Committee approves file 84 and send it back to County board. Henning 2nd 3-1
5. **Speed limit Village of Fall Creek – Discussion/Action**
Speed study was done and was determined the speed is where it should be. We did add an additional sign. Village sent a letter requesting that the speed limit be lowered anyway. Henning motioned to deny Anderson 2nd 4-0
6. **Highway Report**
Highway Commissioner Update, Jon Johnson spoke on the following:
 - Regional meeting with all Counties
 - Operational Effectiveness meetings last week
 - WCHA road school in January- being elected President
 - Updating phase plan with internal staff in January. Bring to County Board in Feb.
 - Tower site discussed lease site
 - Year-end inventory complete
 Operations Update, Brian Spilde spoke on the following:
 - Plowing and Brushing
 - State guardrail repairs throughout the winter
 - Putting together procedures and policies
 Engineering Update, Janelle Hestekin Spoke on the following
 - WISLR Entry
 - Bridge Maintenance planning next year
 - 3 new development access
7. **Payment vouchers (12/06, 12/13)**
Vouchers were reviewed and signed.
Chilson motioned for approval Anderson 2nd Approved 4-0
8. **Future meeting dates, times and agenda items**
Future Meetings:

- Thursday, January 2, 2019 at 6:15 a.m.
- Thursday, January 16, 2019 at 6:15 a.m.
- Thursday, February 6, 2019 at 6:15 a.m.
- Thursday, February 20, 2019 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:31 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 01/02/2020