



MINUTES

Eau Claire County • Committee on Highway

Thursday, January 2, 2020/ 6:15 a.m.

Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI 54720

Members Present: Chairman Ray Henning, Supervisor Carl Anton, Supervisor Nathan Anderson
 Staff Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Fiscal Supervisor Jason Szymanski, Administrative Associate Rachael Bien

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
2. **Past committee meeting minutes (12/19/2019) - Discussion/Action**
 Motion: Supervisor Anderson motioned for approval, Henning 2nd. Motion approved 4-0.
3. **Public comment** – No public comment
4. **Resolution for support of Assembly Bill 612- Discussion/Action**
 Reviewed Fact sheet and Resolution. Gatlin motioned to move the Resolution to County Board. Anderson 2nd 4-0
5. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - 2020 Final Calculation – GTA & CHA
 - Reviewed the 2020 Final Calculation handout
 - Apex did HVAC Evaluation. Not up to code and need \$20K for HVAC by Spring
 - WCHA Road School in January
 Operations Update, Brian Spilde spoke on the following:
 - Plowing and Brushing
 - Putting together Winter Maintenance Operations Procedures and Policy manual
 Financial Update, Jason Szymanski Spoke on the following
 - Reviewed Expenditure Summary report
 - Accountant position filled
 Engineering Update, Jon Johnson spoke on the following:
 - Working with Brian on a Capital Improvement plan 21-22
6. **Payment vouchers (12/20)**
 Vouchers were reviewed and signed.
 Gatlin motioned for approval Anderson 2nd Approved 4-0
7. **Future meeting dates, times and agenda items**
 Future Meetings:
 - 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.
8. **Meeting adjourned by Chairman Henning at 7:02 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
 Eau Claire Highway Department
 Approved 01/16/2020