



MINUTES

Eau Claire County • Committee on Highway

Thursday, February 6, 2020/ 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, Supervisor Judy Gatlin

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 (1/16/2019) - Discussion/Action**
Motion: Supervisor Gatlin motioned for approval, Anderson 2nd. Motion approved 3-0.
3. **Public comment** –Carol Peuse Nick Smiar and Norb Kirk were present.
4. **Damage caused to Highways by animal drawn vehicles- Discussion/Action**
Reviewed fact sheet for damages to highway by horses and horse drawn vehicles. Reviewed Ordinance drafted for damage to highways by horses and horse drawn vehicles. Anton motioned to add shoulder to the fact sheet and \$60 fee for manure catcher to the ordinance. Anderson 2nd 5-0 in favor motion carried.
5. **Transportation Alternatives Program grant application- Discussion/Action**
Bicycle improvement on CTH E- County line. Will need a resolution of support. Maintenance and replacement will be Highway's responsibility. Reviewed application. Chilson made a motion to withdraw TAP grant application Henning 2nd 3-2 in favor. Chilson, Henning and Anton in favor. Anderson and Gatlin not in favor
6. **Review of 2020 Capital projects- Discussion/Action**
Reviewed 2020 Capital improvement map planned for 2020. 14.80 miles of new road, 3 bridge replacements and 1 bridge rehab.
7. **Highway Report**
Highway Commissioner Update, Jon Johnson spoke on the following:
 - MLK Day
 - Social media
 - Renewed agreement with the Town of Union
 Operations Update, Brian Spilde spoke on the following:
 - Snow removal
 - Clearing & brushing
 - MSHA training be planned with Sonja
 - Single Axle chassis bid completed
 Engineering Update, Janelle Hestekin spoke on the following:
 - Projects are on Quest for bidding
8. **Payment vouchers (1/17, 01/24,01/24,1/31,1/31)**
Vouchers were reviewed and signed.
Gatlin motioned for approval Henning 2nd Approved 5-0
9. **Future meeting dates, times and agenda items**

Future Meetings:

- Thursday, February 20, 2020 at 6:15 a.m.
- Thursday, March 05, 2020 at 6:15 a.m.
- Thursday, March 19, 2020 at 6:15 a.m.

10. Meeting adjourned by Chairman Henning at 7:55 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved 02/20/2020