



## MINUTES

Eau Claire County • Committee on Highway

Thursday, February 20, 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, 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 6:17 a.m.**
2. **Past committee meeting minutes (02/06/2019) - Discussion/Action**  
 Motion: Supervisor Chilson motioned for approval, Gatlin 2nd. Motion approved 3-0.
3. **Public comment** –Carol Peuse Nick Smiar and Ross Johnson 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. Committee was informed that the fact sheet and ordinance will go to Judiciary and Law agenda for March 11- No Action Needed
5. **CTH D design 2021-Ross Johnson- Discussion/Action**  
 Reviewed the process/plan for CTH D from Boardwalk St to CTH N. Plans due November 2020 and Project letting March 2021 - No Action Needed
6. **Eau Claire County, Altoona Facility-HVAC system updates- Discussion/Action**  
 Bids were due 2/14/2020 and awarded to Certified Mechanical. That project will start soon.
7. **Highway Report**  
 Highway Commissioner Update, Jon Johnson spoke on the following:
  - MLS awarded for CTH TT
  - Meeting on Monday, putting Bills together for Legislation
  - Position for cost shared employee w/facilities is moving forward
 Operations Update, Brian Spilde spoke on the following:
  - Snow removal
  - Guardrail repair in the throughout winter
  - MSHA training
  - Mechanic position closed and applications reviewed
 Engineering Update, Janelle Hestekin spoke on the following:
  - Reviewed safety issues on CTH J
  - Creating a safety plan for County Highways
8. **Payment vouchers (02/07, 02/07 02/14, 02/14)**  
 Vouchers were reviewed and signed.  
 Gatlin motioned for approval Henning 2nd Approved 4-0
9. **Future meeting dates, times and agenda items**  
 Future Meetings:
  - 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 7:30 a.m.**

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 03/05/2020