



MINUTES

Eau Claire County • Committee on Highway

Thursday, March 5, 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, 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 (02/20/2020) - Discussion/Action**
 Motion: Supervisor Gatlin motioned for approval, Anderson 2nd. Motion approved 5-0.
3. **Public comment** – No public comment
4. **2020 Seasonal weight limit- Educational**
 Reviewed the 2020 Seasonal weight limits in effect for March 9,2020.
5. **New highway facility phasing implementation plan- Discussion/Action**
 Reviewed the fiscal handout and the WIDOT salt shed commitment letter. Anton motioned for Commissioner to reach out to Admin for next steps along with the Finance & Budget Committee to give presentation 5-0 Motion carried
6. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - Regional meeting in Jackson County April 14, 2020
 - Contracts on SharePoint for Finance
 - Met with IS on future planning topics
 Operations Update, Brian Spilde spoke on the following:
 - MSHA training for half employees on 3/4 and remainder on 3/10
 - Working on Maintenance bidding, planning and scheduling
 Engineering Update, Janelle Hestekin spoke on the following:
 - RFP's have been going out
 - Waiting on bids to come in
7. **Payment vouchers (02/28,02/28,02/28,02/14,02/07)**
 Vouchers were reviewed and signed.
 Henning motioned for approval Anderson 2nd Approved 4-0
8. **Future meeting dates, times and agenda items**
 Future Meetings:
 - Thursday, March 19, 2020 at 6:15 a.m.
 - Thursday, April 02,2020 at 6:15 a.m.
9. **Meeting adjourned by Chairman Henning at 7:22 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved 03-19-2020