



MINUTES

Eau Claire County • Committee on Highway

Thursday, March 19, 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, Supervisor Judy Gatlin

Staff Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Administrative Associate Rachael Bien

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
2. **Past committee meeting minutes (03/05/2020) - Discussion/Action**
Motion: Supervisor Anderson motioned for approval, Henning 2nd. Motion approved 4-0.
3. **Public comment** – David Nehring from Augusta with a complaint on horse manure, Rory Albrecht from Town of Ludington ATV Club
4. **Town of Union access point administration - Discussion/Action**
Reviewed permit access of the Town of Union roads and land access. Town of Union would like our help. Low volume, but that could change. Gatlin motioned to move forward with driveway and land permits Anderson 2nd 4-0 Motion carried
5. **ATV route Town of Ludington- Discussion/Action**
Reviewed and Discussed the proposed ATV route and packet sent in by Town of Ludington. Gatlin made a motion to support proposed route Anderson 2nd 4-0 Motion carried
6. **Highway Report**
Highway Commissioner Update, Jon Johnson spoke on the following:
 - A few roads in the Town of Union are getting/or applied for program or project assistance
 - Working with Parks & Forest on equipment
 - 3 surface transportation programs and we have qualified for all 3. State St (CTH F), CTH M and Bridge in Clear Creek
 Operations Update, Brian Spilde spoke on the following:
 - Seasonal positions on hold right now
 - Bidding for CTH V & O came back in under budget
 - May have to adjust programs because of budget
 - Adjusting Operations as a whole with COVID-19. Trying to limit exposure for everyone
7. **Payment vouchers (03/06, 03/13, 03/20)**
Vouchers were reviewed and signed.
Gatlin motioned for approval Anderson 2nd Approved 4-0
8. **Future meeting dates, times and agenda items**
Future Meetings:
 - Thursday, April 02,2020 at 6:15 a.m.
 - Thursday, April 16,2020 at 6:15 a.m.
9. **Meeting adjourned by Chairman Henning at 7:52 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 04/02/2020