



MINUTES

Eau Claire County • Committee on Highway

Thursday, April 02, 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, Engineer Janelle Hestekin, Administrator Kathryn Schauf, Administrative Specialist Samantha Cole

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
2. **Past committee meeting minutes (03/19/2020) - Discussion/Action**
 Motion: Supervisor Gatlin motioned for approval, Henning 2nd. Motion approved 5-0.
3. **Public comment** – Vern Ming from Fall Creek spoke on the speed limit on CTH K in Fall Creek. It is a safety issue for people.
4. **Resolution of support for County Highway E TAP grant - Discussion/Action**
 Nathan motioned to send to Corporate Council for review. Ray 2nd motion carried 5-0
5. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - COVID -19 update for the department
 - Nick Smiar sent email for everyone to review
 Operations Update, Brian Spilde spoke on the following:
 - Operational plans for COVID-19
 - Rotating staff week on week off
6. **Payment vouchers (03/27,03/27)**
 Vouchers were reviewed.
 Gatlin motioned for approval Anderson 2nd Approved 5-0
7. **Future meeting dates, times and agenda items**
 Future Meetings:
 - Thursday, April 16,2020 at 6:15 a.m.
 - Thursday, May 07,2020 at 6:15 a.m.
 - Thursday, May 15, 2021 at 6:15 a. m.
8. **Meeting adjourned by Chairman Henning at 6:45 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative
 Assistant Eau Claire Highway
 Department

Approved 05/07/2020