



MINUTES

Eau Claire County • Committee on Highway

Thursday, May 7, 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, Engineer Janelle Hestekin, Fiscal Supervisor Jason Szymanski, Accountant Kyle Welbes, Administrative Associate Rachael Bien

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**

2. **Past committee meeting minutes (04/02/2020) - Discussion/Action**

Motion: Supervisor Henning motioned for approval, Gatlin 2nd. Motion approved 5-0.

3. **Public comment** – Nick Smiar present

4. **CTH SS- Adam's Property- Discussion/Action**

Reviewed map of property. Shed is in the right of way, but structure is grandfathered in. Highway Commissioner made an offer to purchase the garage for \$4k and the owner requested \$18k. Commissioner recommends that we do not move forward on the purchase. Henning motioned to leave the shed as it is out of our price range. Anderson 2nd Motion carried 5-0

5. **2019 Financial Update- Discussion/Action**

Reviewed the financial reports. No action needed

Nomination for Chair

- Gatlin nominates Ray Henning- No other nominations were made. Gatlin motions to elect Henning as Chair - Anton 2nd motion carried 5-0

Nomination for Vice Chair

- Henning nominates Chilson as Vice Chair- No other nominations were made. Anton motions to elect Chilson as Vice Chair. Henning 2nd Motion carried 5-0

6. **Highway Report**

Highway Commissioner Update, Jon Johnson spoke on the following:

- What are RTA's- Education
 - Reviewed handout
- Low risk pilot update
 - More efficient programs to get state funding to local government
 - CTH M – funding accepted, waiting on contract
 - Seeing around 18% cost savings

Operations Update, Janelle and Jon spoke on the following:

- CTH V & O Bridge replacement are underway
- 2020 contracts going to contractors today
- Washing bridges, urban mowing, sweeping and paver patching next week

7. **Payment vouchers (04/03, 04/10, 04/10, 04/17, 4/24, 5/1)**

Vouchers were reviewed and signed.

Henning motioned for approval Gatlin 2nd Approved 5-0

8. Future meeting dates, times and agenda items

Future Meetings:

- Thursday, May 21, 2020 at 6:15 a.m.
- Thursday, June 4, 2020 at 6:15 a.m.
- Thursday, June 18, 2020 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:03 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 06/04/2020