



MINUTES

Eau Claire County • Committee on Highway

Thursday, June 4, 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 (05/07/2020) - Discussion/Action**
 Motion: Supervisor Gatlin motioned for approval, Anderson 2nd. Motion approved 5-0.
3. **Public comment – Nick Smiar present**
4. **Correspondence received in opposition to Committee action on 12-19-2019 for speed limit Highway K in Fall Creek- Discussion** Reviewed correspondence. No action needed.
5. **Correspondence received in opposition to Ordinance 19-20.094- damage to highways- Discussion** Reviewed correspondence. No action needed.
6. **Capital projects review for 2021- Discussion/Action** Reviewed Materials. Projects are broken in to 3 groups. Roads/bridges/culverts, equip, and new facility. No action needed
7. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - State Funding/Grant update
 - 5 million total grant funds
 - Working with other counties
 - WCHA update
 - Hiring new employees
 - Conference moved to August
 Operations Update, Brian Spilde spoke on the following:
 - Washing State bridges, county is already done
 - Township work on washouts and shoulder issues
 - County mowing
 Engineering update- Janelle Hestekin
 - CTH V & O almost complete
 - CTH A bridge ahead of schedule
 - CTH K (JJ& AF) Should be complete around August 7, 2020
8. **Payment vouchers (05/08, 08/15, 05/22, 05/29)**
 Vouchers were reviewed and signed.
 Gatlin motioned for approval Anderson 2nd Approved 5-0
9. **Future meeting dates, times, and agenda items**
 Future Meetings:

- Thursday, June 18, 2020 at 6:15 a.m.
- Thursday, July 2, 2020 at 6:15 a.m.
- Thursday, July 16, 2020 at 6:15 a.m.

10. Meeting adjourned by Chairman Henning at 6:55 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved 06-18-2020