



MINUTES

Eau Claire County • Committee on Highway

Thursday, July 16, 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 Nathan Anderson, Supervisor Judy Gatlin, Supervisor Carl Anton,

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Engineer Janelle Hestekin, Accountant Kyle Welbes

1. **Meeting called to order by Chairman Henning at 6:15 a.m.**
2. **Past committee meeting minutes (07/02/2020) - Discussion/Action**
Supervisor Anderson motioned for approval, Henning 2nd. Motion approved 5-0.
3. **Public comment –Nick Smiar**
4. **Speed limit on CTH H near the Village of Fairchild - Discussion/Action**
Reviewed materials justifying speed limit reduction on CTH H between Pond Road and the Village of Fairchild limits. Gatlin motioned for approval, Anderson 2nd. Motion approved 5-0.
5. **Pedestrian and bicycle plan review for CTH D (from CTH XX to STH 27) – Discussion/Action**
Reviewed materials detailing projected increased costs associated with widening shoulders on the CTH D road construction project schedule for 2021. Additional costs of asphalt and base course to widen CTH D by two feet on each roadway shoulder are estimated at approximately \$165,000. Supervisor Chilson motioned to forgo the additional costs by not moving forward with the pedestrian and bicycle plan portion of the CTH D project, Supervisor Anderson 2nd. Motion approved 4-1.
6. **Highway Report**
Highway Commissioner Update, Jon Johnson spoke on the following:
 - CTH H flash flood damage.
 - Damage costs estimated at \$6,000.
 - Petition in process to receive flood relief monies from the State.
 - CTH H remains closed due to unrelated flood damage to the south.
 - Intergovernmental agreement between the Town of Lincoln and the Department.
 - Use of space and materials at the Town's non-metallic mine.
 - Cost savings on materials and space expected for both parties.
 - Local Road Improvement Program (LRIP) applications in process on behalf of several municipalities within the county (Town of Union and Town of Ludington).
 - WCHA hiring administrative staff member.
 - Draft 2021 budget submitted to Finance on 7/15/2020.
 - Takeaways from Finance Committee meeting that occurred on 7/13/2020.
 Operations Update, Brian Spilde spoke on the following:

- Paving work well underway and/or completed on CTH I and CTH SS.
 - Shouldering work on CTHS anticipated next week.
 - STHS mowing completed ahead of 7/15/2020 State deadline.
 - PBM work upcoming on USH 85 and USH 12 for next two weeks.
- Engineering update, Janelle Hestekin spoke on the following:
- Reviewed current projects and where they are in the process.

7. Payment vouchers (07/03, 7/10)

Vouchers were reviewed and signed.

Supervisor Gatlin motioned for approval, Supervisor Henning 2nd. Approved 5-0.

8. Future meeting dates, times, and agenda items

Future Meetings:

- Thursday, August 6, 2020 at 6:15 a.m.
- Thursday, August 20, 2020 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 6:58 a.m.

Respectfully submitted,

Kyle Welbes, Accountant
Eau Claire Highway Department
Approved 08/06/2020