



MINUTES

Eau Claire County • Committee on Highway
Thursday, August 06, 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, Nick Smiar “ex officio”

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Engineer Janelle Hestekin, Accountant Kyle Welbes, Administrative Assistant Rachael Bien, Finance Director Norb Kirk, Sr. Accounting Manager Amy Weiss

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** – No comment
4. **Speed limit on CTH H near the Village of Fairchild - Discussion/Action**
 No action needed. Ray signed the ordinance
5. **ATV Route Applications – Discussion/Action**
 Reviewed materials sent by both Townships. Both routes showed connectivity. Gatlin motioned to approve both routes Anderson 2nd 4-0
6. **2021 Highway Department Budget - Discussion/Action**
 Reviewed the 2021 budget presentation. No action needed
7. **PASER rating report - Discussion/Action**
 PASER rating goal of 6, currently at 5.90. Reviewed materials on what the roads were rated at in 2019. No action needed
8. **Highway Report**
 Highway Commissioner Update, Jon Johnson spoke on the following:
 - WCHA update
 - Board voted on proceeding with the in-person conferences. Vote was tied 4-4. Moving forward with conference, masks mandated
 - Local funding program
 - Statewide change in bridge design. Will see substantial cost savings
 - Helping Clear Creek with Bridge
 Operations Update, Brian Spilde spoke on the following:
 - PBM work upcoming on USH 85 and USH 12
 - Mowing
 - Rut paving E of Fall Creek
 Engineering update, Jon Johnson and Brian Spilde spoke on the following:
 - Reviewed current projects and where they are in the process.
9. **Payment vouchers (07/17, 07/23, 07/31)**

Vouchers were reviewed and signed.

Supervisor Gatlin motioned for approval, Supervisor Henning 2nd. Approved 4-0.

10. Future meeting dates, times, and agenda items

Future Meetings:

- Thursday, August 20, 2020 at 6:15 a.m.
- Thursday, September 3, 2020 at 6:15 a.m.

11. Meeting adjourned by Chairman Henning at 7:47 a.m.

Respectfully submitted,

Rachael Bien Administrative Assistant
Eau Claire Highway Department
Approved 09-03-2020