



MINUTES

**Eau Claire County • Committee on Highway
Thursday, September 3, 2020/ 6:15 a.m.**

**Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI
54720**

Highway Members Present: Chair Ray Henning, Vice Chair Steve Chilson, Supervisor Nathan Anderson, Supervisor Judy Gatlin, Nick Smiar “ex officio”

Finance and Budget Members Present: Chair Stella Pagonis, Vice Chair Jim Dunning, Supervisor Steve Chilson, Supervisor Robin Leary, Supervisor Gerald Wilkie

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Administrative Assistant Rachael Bien, Administrator Kathryn Schauf, Finance Director Norb Kirk, Sr. Accounting Manager Amy Weiss,

Meeting called to order by Chair Henning at 6:15 a.m.

Past committee meeting minutes (08/06/2020) - Discussion/Action

Supervisor Anderson motioned for approval, Supervisor Gatlin 2nd. Motion approved -0.

Public comment – No comment

2021 Highway Department Budget - Discussion/Action

Reviewed the 2021 budget Power Point presentation. Supervisor Gatlin made a motion to approve the budget Supervisor Chilson 2nd Motion carried 4-0

Chair Pagonis adjourned the Committee on Finance & Budget at 7:35 am. The Highway Committee meeting continued at this time.

Highway Report

Highway Commissioner Update, Jon Johnson spoke on the following:

Streamline in bridge design. Will see substantial cost savings
Helping Townships with mowing and highway access permits
Field Operations is standardizing brushing and anti-icing
Jeff and Brian working on small fleet

Operations Update, Brian Spilde spoke on the following:

Union township work
Working on odds and ends before winter

2nd round of mowing
Engineering update, Jon Johnson spoke on the following:
CTH TT Awarding ROW and Survey
2 Projects on CTH T and CTH D
Working with Clear Creek and DOT on E Bunting Rd

Payment vouchers (07/17, 07/23, 07/31)

Vouchers were reviewed and signed.
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Approved 4-0.

Future meeting dates, times, and agenda items

Future Meetings:
Thursday, September 17, 2020 at 6:15 a.m.
Thursday, October 1, 2020 at 6:15 a.m.
Thursday, October 15, 2020 at 6:15 a.m.

Meeting adjourned by Chairman Henning at 8:02 a.m.

Respectfully submitted,

Rachael Bien Administrative Assistant
Eau Claire Highway Department