



MINUTES

**Eau Claire County • Committee on Highway
Thursday, October 1, 2020, 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 Judy Gatlin, Supervisor Carl Anton

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Administrative Assistant Rachael Bien, Fiscal Supervisor Jason Szymanski

1. **Meeting called to order by Chair Henning at 6:15 a.m.**
2. **Past committee meeting minutes (09/17/2020) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Henning 2nd. Motion approved 5-0.
3. **Public comment - None**
4. **Right of Way Vegetation Management– Discussion/Action**
Reviewed materials for Right of Way Vegetation Management. Gatlin motioned to give support to move forward Chilson 2nd Motion carried 4-0
5. **Resolution: Authorizing the Replacement of one highway Maintenance Supervisor with one Heavy Equipment Operator in the County's Bridge Plan – Discussion/Action**
Reviewed the Fact Sheet to remove the Highway Maintenance Supervisor from the bridge plan and replace it with the Heavy Equipment Operator. Gatlin motion to approve Chilson 2nd Motion carried 4-0
6. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - Working with DOT on Program reform
 - Working with Greg Bowe in purchasing with contracts to standardize templates
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - Crack filling about 2/3 done. Working towards 100 miles and on track
 - Training Day Oct.7
 - State system patching
 - Signs almost done with TMA and then will move to ATV signs
 Engineering update, Commissioner Johnson spoke on the following:
 - Reviewed projects
 - Town of Union Skyline Dr- more complicated than originally thought. We need to talk to the City and Landowners to install and new sewer system.

7. Payment vouchers (09/18, 09/25)

Vouchers were reviewed and signed.

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

8. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, October 15, 2020 at 6:15 a.m.

Thursday, November 5, 2020 at 6:15 a.m.

Thursday, November 19, 2020 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:05 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 10-15-2020