

AGENDA

Eau Claire County

- *Highway Committee* •

Date: Thursday, December 17, 2020

Time: 6:15 a.m.

Location: Webex Teleconference: To join by phone call 1-415-655-0001

Meeting number access code: 145 119 3870

Meeting Password: gfM9a6MDkv5

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m8ca6009d193539ed097568656990e2ee>

For those wishing to make public or a written comment, you must e-mail **ecchwy@co.eau-claire.wi.us** at least **30 minutes prior to the start of the meeting**. You will be called on during the public session to make your comments.

**Please mute personal devices upon entry*

- 1) Call to order and confirmation of meeting notice
- 2) Review/approval of past committee meeting minutes (12/03) - Discussion/Action
- 3) Public comment
- 4) Purchase of additional land next to Highway Department property – Discussion
- 5) CTH K speed study and signage review-Discussion/Action
- 6) Highway Report
 - Highway Commissioner update - Jon Johnson
 - Operations update – Brian Spilde
 - Engineering update- Janelle Hestekin
- 7) Payment vouchers (12/04, 12/11)
- 8) Future Meeting dates, times, and agenda items: 1/7, 1/21, 2/4
- 9) Adjourn

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703



MINUTES

**Eau Claire County • Committee on Highway
Thursday, December 03, 2020, 2020/ 6:15 a.m.
Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI
54720**

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

County Board Members Present: Supervisor Robin Leary

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Highway Commissioner Brian Spilde, Engineer Supervisor Janelle Hestekin, Engineering Technician Lori Engen, Administrative Assistant Rachael Bien

- 1. Meeting called to order by Chair Henning at 6:15 a.m.**
- 2. Past committee meeting minutes (11/19/2020) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion approved 5-0.
- 3. Public comment – None**
- 4. 2020 Virtual Road Tour - Discussion**
Reviewed the Virtual Road Tour Presentation
- 5. Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - Meeting with ADRC on needs for new facility
 - WCHA- Board of Directors yesterday- changes in committee
 - Supervisor training in house
 - One on ones continuing with employees
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - Preparing for winter and putting equipment away
 - Brushing for 2021 CIP
 - Spray patching
 - Inventory starting
 Engineering update, Commissioner Johnson spoke on the following:
 - 2020 projects complete
 - 20201 Projects are 90% designed and getting ready for bid next year
- 6. Payment vouchers (11/12, 11/20, 11/25)**
Vouchers were reviewed and signed.
Supervisor Anderson motioned for approval; Supervisor Henning 2nd Motion carried 5-0.

7. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, December 17, 2020 at 6:15 a.m.

Thursday, January 7, 2021 at 6:15 a.m.

Thursday, January 21, 2021 at 6:15 a.m.

8. Meeting adjourned by Chairman Henning at 7:37 a.m.

Respectfully submitted,

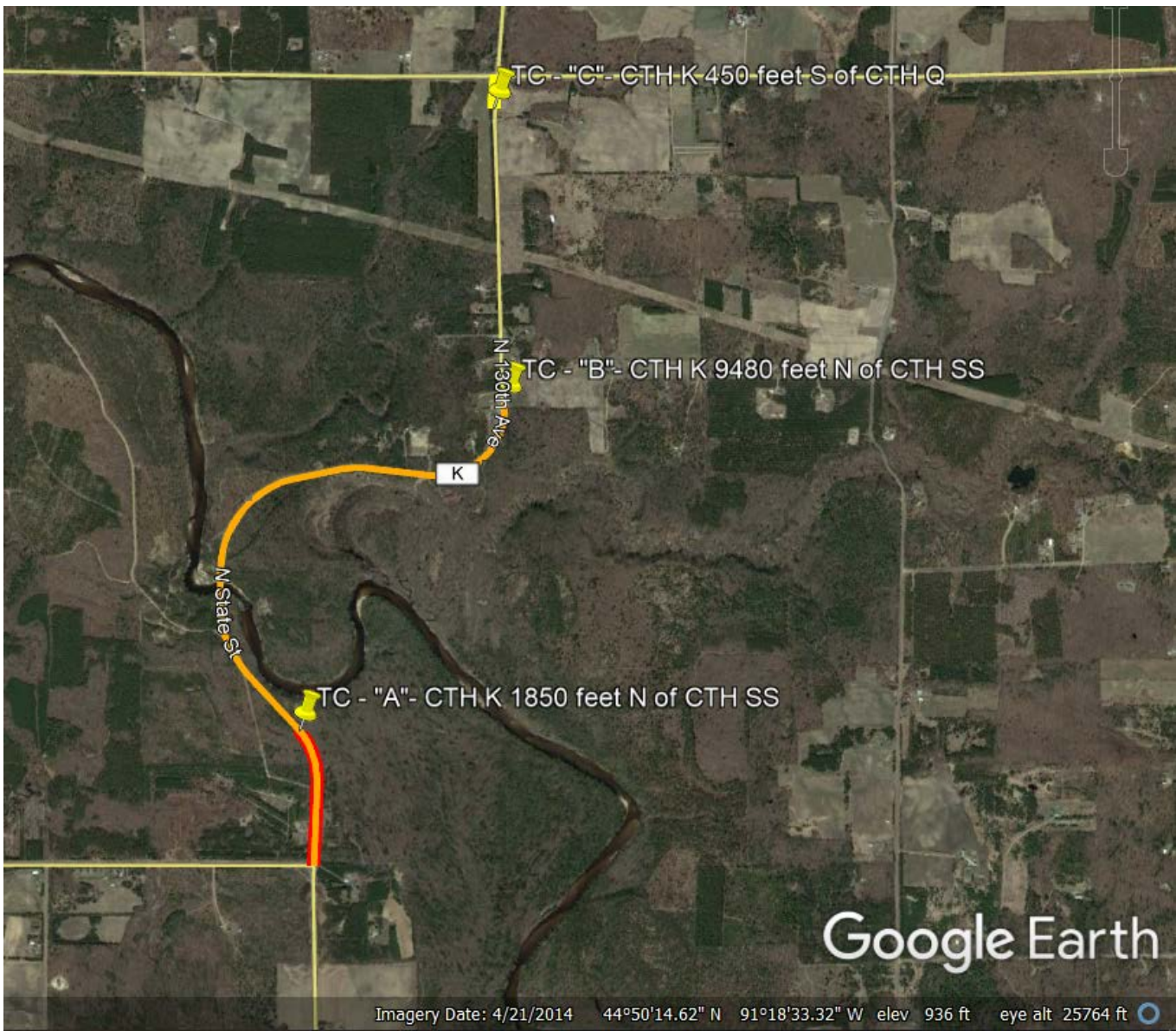
Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department

CTH K (CTH SS – CTH Q): Speed Study and Signage Review

- Traffic Counts conducted: 11/19 – 11/23
 - o A: 1360 vehicles / day, 107 vehicles/day speeding (9% of total)
 - 3 vehicles/day speeding > 65 mph (0.2% of total)
 - o B: 1337 vehicles / day, 618 vehicles/day speeding (53% of total)
 - 89 vehicles/day speeding >65 mph (5.9% of total)
 - o C: 1247 vehicles / day, 181 vehicles/day traveling >50 mph at 450 feet from stop sign on CTH Q/CTH K (13.63% traveling faster than comfortable speed to decelerate by the time they reach stop sign)
 - Note: 2.5% traveling >55 mph. Vehicles can still stop when traveling at these speeds, but they would be decelerating more aggressively than typical for traffic approaching a stop sign.

Google Earth View:



At Rossman Drive:



North of Eau Claire River Bridge:



Just North of Eau Claire River Bridge:



Just South of Eau Claire River Bridge:



South of Eau Claire River Bridge:



Further south of Eau Claire River Bridge:



Photos of CTH Q/ CTH K intersection.

- All 4 legs signed with double stop ahead signs and double stop signs
- One leg (north leg, southbound lane) also has rumble strips to approach stop.

EASTBOUND APPROACH



NORTHBOUND APPROACH



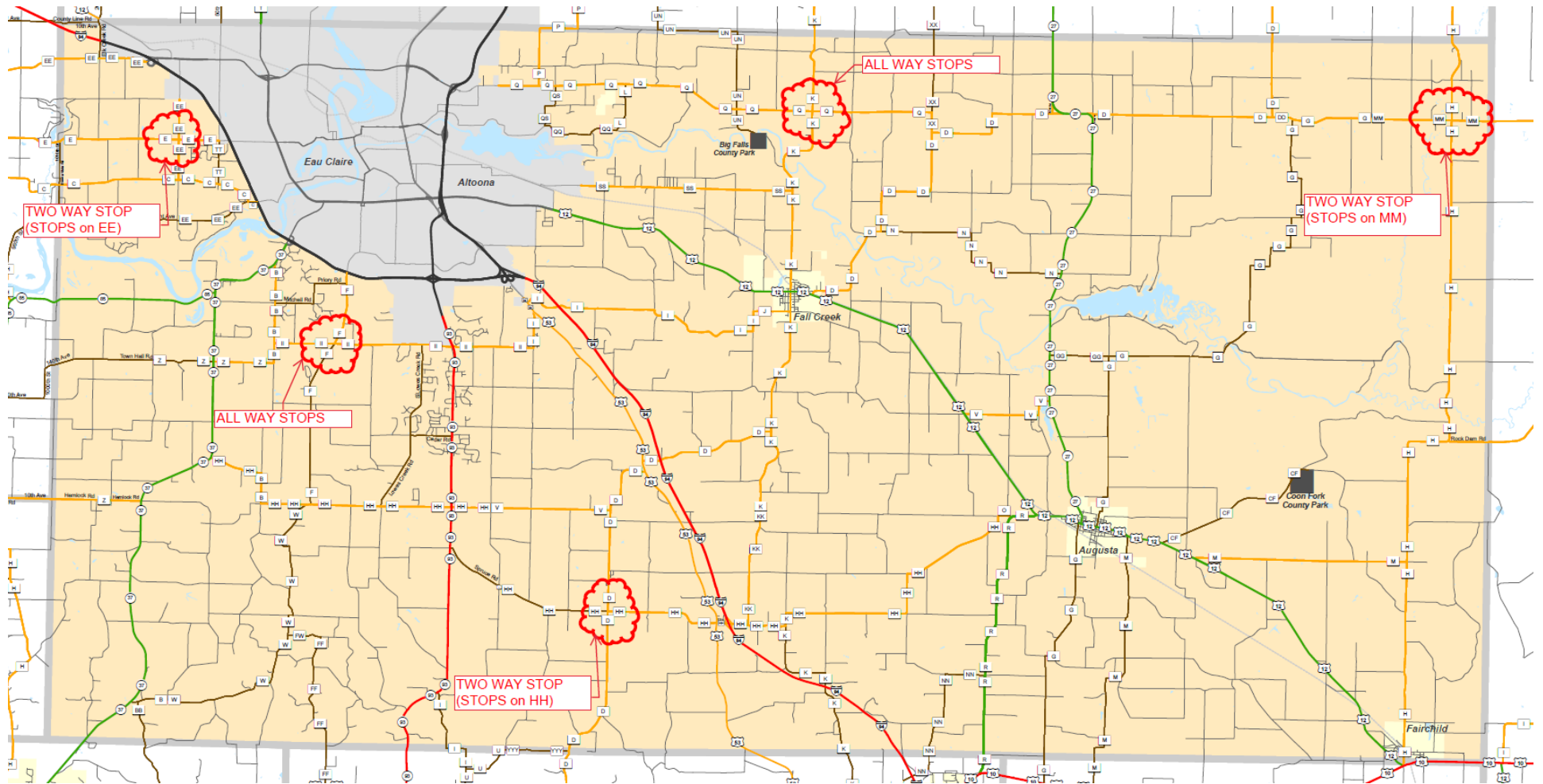
SOUTHBOUND APPROACH (WITH RUMBLES)



WESTBOUND APPROACH



Other 4-leg intersections of Major Collectors in Eau Claire County and how they are signed.



PAYMENT AUTHORIZATION SIGNATURE PAGE

Batch No: 001881

Payment Total: \$306,698.41

Check Issuance Date: 12/04/2020

Highway Commissioner Jon Johnson _____

Assistant Commissioner Brian Spilde _____

Accountant Kyle Welbes  _____

Fiscal Supervisor Jason Szymanski _____

HIGHWAY COMMITTEE

Ray Henning, Chairman _____

Steve Chilson, Vice-Chairman _____

Carl Anton _____

Nathan Anderson _____

Judy Gatlin _____

Report Date 12/01/20 01:46 PM
 For Batches 001881 - 001881 , - , -
 Payment Request Date 12/04/20

County of Eau Claire
 Payment Request Edit

Vendor No	Vendor Name	Check No	Date To Pay	Mailing Name	Address	App. Status	Claim No	PO No	Line	Invoice No	Acc	Ctl	1099	Description	Batch-Trans-Line	Asset Tag	Amount	Liquidated		
84492	CENTURYLINK																			
02	C 12/04/20			CENTURYLINK	P O BOX 4300 CAROL STREAM IL 601974300															
				11202020							1	NA			20001881	20	1	157.80	.00	
				20-701-31-53270-370-000	Cash: 20-701-00-11110-000-000													157.80	.00	
				BLDING & GRD OPS/RDWAY SUPP	TREASURER'S CASH/ HIGHWAY															
																		Invoice Total:	157.80	.00
																		Check Total:	157.80	.00
																		Vendor Total:	157.80	.00
39608	CHIPPEWA VALLEY ENERGY																			
02	C 12/04/20			CHIPPEWA VALLEY ENERGY	P O BOX 837 EAU CLAIRE WI 547020837															
				U0210457							1	NA	Diesel					13,558.37	.00	
				20-701-00-16132-000-000	Cash: 20-701-00-11110-000-000													13,558.37	.00	
				DIESEL	TREASURER'S CASH/ HIGHWAY															
																		Invoice Total:	13,558.37	.00
				U2075547							1	NA						2,212.27	.00	
				20-701-00-16151-000-000	Cash: 20-701-00-11110-000-000													2,212.27	.00	
				REPAIR PARTS-DIRECT CHARGE (CLRNG ACCT)	TREASURER'S CASH/ HIGHWAY															
																		Invoice Total:	2,212.27	.00
																		Check Total:	15,770.64	.00
																		Vendor Total:	15,770.64	.00
54208	CINTAS CORPORATION NO 2																			
02	C 12/04/20			CINTAS LOC#16	PO BOX 650838 DALLAS TX 752650838															
				4068130080							1	NA						13.36	.00	
				20-701-31-53270-370-000	Cash: 20-701-00-11110-000-000													13.36	.00	
				BLDING & GRD OPS/RDWAY SUPP	TREASURER'S CASH/ HIGHWAY															
				4068130080							1	NA						23.84	.00	
				20-701-31-53220-370-000	Cash: 20-701-00-11110-000-000													23.84	.00	
				FIELD SMALL TOOLS/ ROADWAY SUPPLIES	TREASURER'S CASH/ HIGHWAY															
																		Invoice Total:	37.20	.00
				4068388836							1	NA						86.99	.00	
				20-701-31-53220-370-000	Cash: 20-701-00-11110-000-000													86.99	.00	
				FIELD SMALL TOOLS/ ROADWAY SUPPLIES	TREASURER'S CASH/ HIGHWAY															
				4068388836							1	NA						9.29	.00	
				20-701-31-53270-370-000	Cash: 20-701-00-11110-000-000													9.29	.00	
				BLDING & GRD OPS/RDWAY SUPP	TREASURER'S CASH/ HIGHWAY															
																		Invoice Total:	96.28	.00

Report Date 12/01/20 01:46 PM
 For Batches 001881 - 001881 , - , -
 Payment Request Date 12/04/20

County of Eau Claire
 Payment Request Edit

Vendor No	Vendor Name	Check No	Date To Pay	Mailing Name	Address	App. Status	Claim No	PO No	Line	Invoice No	Acc	Ctl	1099	Description	Batch-Trans-Line	Asset Tag	Amount	Liquidated
14788	WE ENERGIES	02	C 12/04/20	WE ENERGIES	PO BOX 6042 CAROL STREAM IL 601976042					11202020	1	NA			20001881 19 1		274.70	.00
BLDING & GRD OPS/RDWAY SUPP																		
Invoice Total: 274.70 .00 Check Total: 274.70 .00 Vendor Total: 274.70 .00																		

Total Manual Checks:	.00	Total Liquidated:	.00
Total Computer Checks:	306,698.41		
Total ACH Checks:	.00		
Total Electronic Checks:	.00		
Total Other Checks:	.00		
Total Unposted Payment Requests:	306,698.41		
Total Posted Payment Requests:	.00		
Grand Total:	306,698.41		
Estimated No. of Checks:	17		

Fund:	Amount	Liquidated
701	306,698.41	.00
Total of all Funds:	306,698.41	.00

<u>Bank No</u>	<u>Bank Total</u>
02	306,698.41

Report Date 12/01/20 01:46 PM
For Batches 001881 - 001881 , - , -
Payment Request Date 12/04/20

County of Eau Claire
Payment Request Edit

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Vendor No	Vendor Name								
Check No	Date To Pay	Mailing Name		Address			App. Status		
Claim No	PO No	Line	Invoice No	Acc Ctl 1099	Description	Batch-Trans-Line	Asset Tag	Amount	Liquidated

Note: The following Payment Vendors are not the same as the PO Vendors.

Check Key	PO No	Payment Vendor	PO Vendor	Batch\Y\N	Trans Line
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Note: The following errors have been recorded.

Report Date 12/01/20 01:46 PM
For Batches ALL -
Payment Request Date 12/04/20

County of Eau Claire
Payment Request Edit

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FPEDT01B

The following are checks with negative amounts:

<u>Check Key</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Vendor</u>
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PAYMENT AUTHORIZATION SIGNATURE PAGE

Batch No: 001930

Payment Total: \$202,312.18

Check Issuance Date: 12/11/2020

Highway Commissioner

Jon Johnson

Assistant Commissioner

Brian Spilde

Accountant

Kyle Welbes



Fiscal Supervisor

Jason Szymanski

HIGHWAY COMMITTEE

Ray Henning, Chairman

Steve Chilson, Vice-Chairman

Carl Anton

Nathan Anderson

Judy Gätlin

Report Date 12/09/20 06:32 AM
 For Batches 001930 - 001930 , - , -
 Payment Request Date 12/11/20

County of Eau Claire
 Payment Request Edit

Vendor No	Vendor Name	Address	App. Status	Amount	Liquidated
Check No	Date To Pay	Mailing Name			
Claim No	PO No	Line Invoice No	Acc Ctl 1099 Description	Batch-Trans-Line Asset Tag	
4036	RIVER STATES TRUCK & TRAILER INC				
02	C 12/11/20	RIVER STATES TRUCK & TRAILER INC	ACCOUNTING DEPT3959 N KINNEY COULEE RD LACROSSE WI 54601		
		521480	1 NA	20001930 14 1	32.83 .00
20-701-00-16151-000-000				Cash: 20-701-00-11110-000-000	32.83 .00
REPAIR PARTS-DIRECT CHARGE (CLRNG ACCT)				TREASURER'S CASH/ HIGHWAY	
				Invoice Total:	32.83 .00
				Check Total:	32.83 .00
				Vendor Total:	32.83 .00

124109	THORN ENTERPRISES DBA AL-CHROMA				
02	C 12/11/20	AL CHROMA	2701 CHAMBER ST STEVENS POINT WI 54481		
		166286	1 NA Trailer Patcher with FT4 Engine	20001930 5 1	145,018.00 .00
20-701-00-18500-000-000				Cash: 20-701-00-11110-000-000	145,018.00 .00
MACHINERY & EQUIPMENT				TREASURER'S CASH/ HIGHWAY	
				Invoice Total:	145,018.00 .00
				Check Total:	145,018.00 .00
				Vendor Total:	145,018.00 .00

Total Manual Checks:	.00	Total Liquidated:	.00
Total Computer Checks:	202,312.18		
Total ACH Checks:	.00		
Total Electronic Checks:	.00		
Total Other Checks:	.00		
Total Unposted Payment Requests:	202,312.18		
Total Posted Payment Requests:	.00		
Grand Total:	202,312.18		
Estimated No. of Checks:	12		

Fund:	Amount	Liquidated
701	202,312.18	.00
Total of all Funds:	202,312.18	.00

Bank No	Bank Total
02	202,312.18

Report Date 12/09/20 06:32 AM
For Batches 001930 - 001930 , - , -
Payment Request Date 12/11/20

County of Eau Claire
Payment Request Edit

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Vendor No	Vendor Name								
Check No	Date To Pay	Mailing Name		Address			App. Status		
Claim No	PO No	Line	Invoice No	Acc Ctl 1099	Description	Batch-Trans-Line	Asset Tag	Amount	Liquidated

Note: The following Payment Vendors are not the same as the PO Vendors.

Check Key	PO No	Payment Vendor	PO Vendor	Batch\Y\N	Trans Line
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Note: The following errors have been recorded.

Report Date 12/09/20 06:32 AM
For Batches ALL -
Payment Request Date 12/11/20

County of Eau Claire
Payment Request Edit

Page No 6
FPEDT01B

The following are checks with negative amounts:

<u>Check Key</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Vendor</u>
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