



MINUTES

Eau Claire County • Committee on Highway
Thursday, January 21, 2021/ 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"

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Highway Commissioner Brian Spilde, Operations Manager Chris Dahlby, Engineer Supervisor Janelle Hestekin, Administrative Assistant Rachael Bien

- 1. Meeting called to order by Chair Henning at 6:15 a.m.**
- 2. Past committee meeting minutes (12/17/2020) - Discussion/Action**
Supervisor Anderson motioned for approval, Supervisor Gatlin 2nd. Motion approved 4-0.
- 3. Public comment – None**
- 4. Offer to purchase additional property for future Highway Facility – Discussion/Action**
Reviewed materials to purchase an additional 6.87 parcel located next to the new highway facility. Supervisor Gatlin made a motion to move to Administration. Supervisor Anderson 2nd approval Motion carried 5-0
- 5. Clearing and Grubbing - Educational**
Reviewed materials. Educational only
- 6. Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - Fiscal update
 - Reviewed County maintenance program costs for 2020 and Capital Improvement Projects costs for 2020
 - Vehicle Registration Funds
 - Reviewed material on 220 VRF for Eau Claire County
 - Map contains all projects funded by VRF

Operations update, Assistant Commissioner Brian Spilde spoke on the following:

- Brushing, State guardrail and patching
- Updating work rules and safety book
- Lead role vacant- Interviewing next week

Engineering update, Engineer Janelle Hestekin spoke on the following:

- Reviewed upcoming meeting topics

7. Payment vouchers (12/17, 12/23, 12/30, 1/8, 1/15 ,1/15)

Vouchers were reviewed and signed.

Supervisor Henning motioned for approval; Supervisor Anton 2nd Motion carried 5-0.

8. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, February 4, 2021 at 6:15 a.m.

Thursday, February 18, 2021 at 6:15 a.m.

Thursday, March 4, 2021 at 6:15 a.m.

Thursday, March 18, 2021 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:22 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 02-04-2021