

MINUTES

Eau Claire County ● Committee on Highway Thursday, November 19, 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

Staff/Other Present: Highway Commissioner Jon Johnson, 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 (10/15/2020) Discussion/Action
 Supervisor Anderson motioned for approval, Supervisor Gatlin 2nd. Motion approved 5-0.
- 3. Public comment Bradford Arneson

4. Speed Limit CTH K Town of Seymour- Discussion/Action

Bradford Arneson spoke on speed concerns from CTH SS to CTH Q. Commissioner Johnson recommends speed study to collect for data and analyze. Reviewed materials provided by Bradford Arneson. No action taken

5. Functional classification of highways- Education

Reviewed materials. 2016 was the last update. 50% are not eligible for State funding based on classification.

6. Highway Report

Highway commissioner update, Commissioner Johnson spoke on the following:

- WCHS cancelled Road School
- Working with State on local programs
- Staff moving on. Ads are posted for positions with good applicants

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

- All road projects are finished
- Tree removal for upcoming projects
- Spray patching

Engineering update, Commissioner Johnson spoke on the following:

- Reviewed Construction improvement projects on website
- CTH D Bridge complete
- Engineering Intern for next year

7. Payment vouchers (10/15,10/23,10/30,11/06)

Vouchers were reviewed and signed.

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

8. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, December 3, 2020 at 6:15 a.m.

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

Thursday, January 7, 2020 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:27 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department Approved 12-03-2020