



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 employeesOperations update, Assistant Commissioner Brian Spilde spoke on the following:
 - Preparing for winter and putting equipment away
 - Brushing for 2021 CIP
 - Spray patching
 - Inventory startingEngineering 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

Approved 12-17-2020