



MINUTES

Eau Claire County • Committee on Highway Thursday, February 18, 2021/ 6:15 a.m. Virtual WebEx Teleconference

Highway Members Present: Chair Ray Henning, 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, 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 (02/04/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion approved 5-0.
3. **Public comment – No Public Comment**
4. **Resolution Fact Sheet 20-21/117-Abolish 1.0 (FTE) Parts & Inventory Support Position and Create 1.0(FTE) Mechanic Position -Discussion/Action**
Reviewed Fact Sheet and Resolution for creating Mechanic position and abolishing the Parts & Inventory Support position. Gatlin motioned to approve reclassification Anton 2nd Motion carried 5-0
5. **Town of Pleasant Valley-Hickory Rd/CTH I Intersection Control – Discussion**
Sight visibility issues. Speed study requested. Town requested 4way stop at intersection. Still looking into other options
6. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - Created a training matrix for Highway employees
 - Working on current route optimization
 - Governors budget adds 4% to GTA
 Operations update, Assistant Commissioner Jon Johnson spoke on the following:
 - Small group meetings
 - MSHA Training in March
 - Maintenance Brushing and Guardrail Repair
 Engineering update, Engineer Janelle Hestekin spoke on the following:
 - 2 Interns Starting
 - Final Plan Reviews
 - CTH V Bridge Bid Came Back
7. **Payment vouchers (2/5, 2/5, 2/12, 2/12)**
Vouchers were reviewed and signed.
Supervisor Gatlin motioned for approval; Supervisor Anderson 2nd Motion carried 5-0.

8. Future meeting dates, times, and agenda items

Future Meetings:

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 6:59 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 03/04/2021