



## MINUTES

### Eau Claire County • Committee on Highway Thursday, February 4, 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: Administrator Kathryn Schauf, 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 (01/21/2021) - Discussion/Action**  
Supervisor Gatlin motioned for approval, Supervisor Anderson 2<sup>nd</sup>. Motion approved 3-0.
3. **Public comment** – Kevin Meyer from Corre Presented on CTH D
4. **Project 55312-923 CTH D (XX-STH 27) State ID 7823-07-03 – Discussion**  
Presentation given by Kevin Meyer from Corre. Improvement proposed for CTH D (XX-STH 27). In preliminary design and construction to begin summer 2022. Project is 80% funded by WisDOT and 20% by County. Anticipated 8-week construction.
5. **Snow Removal Policy – Discussion/Action**  
Reviewed current snow and ice removal policy. Supervisor Anton motions for Highway Commissioner, County Chair Smiar and Kathryn Schauf to put together report for the County Board for the Snow removal policy Anderson 2<sup>nd</sup> 4-0
6. **Highway Report**  
Highway commissioner update, Commissioner Johnson spoke on the following:
  - WCHA update
    - Hiring Deputy Director
  - Open Position Update
    - Accountant interviews done
 Operations update, Assistant Commissioner Jon Johnson spoke on the following:
  - 2 New Patch trailers
  - Small group meetings next week
 Engineering update, Engineer Janelle Hestekin spoke on the following:
  - Construction projects on website with map
  - Bids coming in for State projects
7. **Payment vouchers (1/22, 1/22, 1/29, 1/29)**  
Vouchers were reviewed and signed.  
Supervisor Gatlin motioned for approval; Supervisor Anton 2<sup>nd</sup> Motion carried 4-0.

**8. Future meeting dates, times, and agenda items**

Future Meetings:

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 7:29 a.m.**

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant  
Eau Claire Highway Department  
Approved 02/18/2021