



MINUTES

Eau Claire County • Committee on Highway Thursday, March 4, 2021/ 6:15 a.m. Virtual WebEx Teleconference

Highway Members Present: Chair Ray Henning, Supervisor Judy Gatlin, 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 (02/18/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion approved 3-0.
3. **Public comment – No Public Comment**
4. **Highway Building Committee Update -Discussion**
Discussion about the Meals on Wheels kitchen. Approved A&E was CBS Squared. When purchasing additional property Mrs. Sterry will sign quit claim deed at closing
5. **2020 Performance Metrics- Discussion/Action**
Reviewed materials for 2020 performance metrics. Gatlin motioned to approve Henning 2nd Motion carried 3-0
6. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - Helping Town of Ludington and Union on LRIP
 - WCHA -Ad out for hiring Deputy Director
 - Approval of Mechanic position and 2 Operator positions open, requisition going out soon
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - MSHA is complete for half of the employees
 - Maintenance Brushing and Guardrail Repair
 - Unclogging Culverts
 - Spring Safety day April 20, 2021
 - Sealing 7 bridges
 Engineering update, Engineer Janelle Hestekin spoke on the following:
 - 2 Interns Starting in May
 - Final Bid projects for 2021
 - Finalizing ROW on big projects
7. **Payment vouchers (2/5, 2/5, 2/12, 2/12)**

Vouchers were reviewed and signed.

Supervisor Gatlin motioned to accept; Supervisor Anderson 2nd Motion carried 3-0.

8. Future meeting dates, times, and agenda items

Future Meetings:

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

Thursday, April 1, 2021 at 6:15 a.m.

Thursday, April 15, 2021 at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:39 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 03/18/2021