



MINUTES

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

Highway Members Present: Chair Ray Henning, Supervisor Chilson, Supervisor Anton, 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 (03/04/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion carried 4-0.
3. **Public comment – No Public Comment**
4. **Highway Building Committee Update -Discussion**
Bond proceeds and additional property purchase approves at County Board
5. **Resolution of Support for Work Zone Awareness Week - Discussion/Action**
Reviewed Proclamation for Work Zone Safety Supervisor Chilson Motioned to Approve, Supervisor Anton 2nd Motion carried 5-0
6. **2022 Capital Projects – Discussion/Action**
Reviewed the Construction Improvement Project Map. Supervisor Anderson motioned to proceed Supervisor Anton 2nd Motion carried 5-0
7. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - Meeting with Townships to update them on 2021 projects
 - LRIP coming out from DOT. Will be submitting Rural and Urban bridges & Roads for 80/20 Funding
 - Update on Federal and State level transportation
 - Requisitions entered for open positions
 - Meeting with vendor regarding pavement marking
 - WCHA June 6,7 & 8 Virtual and in person
 - April Work zone training in house with Gary Kennedy
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - MSHA is complete
 - Brushing, patching and guardrail repair on the State
 - Demoing Mastic on the State system
 - ATV route applications being received

- Putting Bid together for State PBM
- Engineering update, Engineer Janelle Hestekin spoke on the following:
- 2021 capital projects reviewed
 - Bids coming in as expected

8. Payment vouchers (03/05, 03/05, 03/12)

Vouchers were reviewed and signed.

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

9. Future meeting dates, times, and agenda items

Future Meetings:

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

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

10. Meeting adjourned by Chairman Henning at 7:18 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 04/15/2021