



MINUTES

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

Highway Members Present: Chair Ray Henning, Supervisor Chilson, Supervisor Anton, Supervisor Judy Gatlin, Supervisor Nathan Anderson

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Highway Commissioner Brian Spilde, Engineer Supervisor Janelle Hestekin, Accountant Mai Yang Administrative Assistant Rachael Bien,

1. **Meeting called to order by Chair Henning at 6:15 a.m.**
2. **Past committee meeting minutes (04/15/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion carried 5-0.
3. **Public comment** – Complaint to Commissioner Johnson regarding dead deer on State Highways.
4. **Highway Building Committee Update -Discussion**
Building increase to around \$5M above budget. Cost per square foot is up. Toured Sheboygan and Jefferson County Highway Departments.
5. **Open .22 Miles of CTH G to ATV/Snowmobile Traffic to cross Water - Discussion/Action**
ATV/Snowmobile bridge to close for repair and need an alternate route for this season to cross water. Supervisor Anderson motioned to approve usage of County G Bridge; Supervisor Chilson 2nd Motion carried 5-0
6. **Utility Permit Fees – Discussion/Action**
Code had been changed back in 208, but we need to update our Policy. Supervisor Gatlin approved the change to the Policy, Supervisor Anderson 2nd. Motion carried 5-0
7. **Policy Review of County Salt Routes-Discussion/Action**
Reviewed materials Class 2 Roads Salt Route Policy. Supervisor Anderson Motioned to approve the policy, Supervisor Gatlin 2nd, Motion carried 4-0
8. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - WCHA Commissioner training
 - WCA meeting in Madison on 5/24/2021
 - WCHA looking for a West Central WI Rep
 - CTH T working on a RAISE grant
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - Safety Training Day was on 4/20

- Section work being done
 - Washing Bridges County and State
 - Chip sealing starts on 5/17, pavement marking already started
- Engineering update, Engineer Janelle Hestekin spoke on the following:
- Construction projects getting started
 - CTH D pulverized on 5/5
 - CTH K Bridge Starts 5/17

9. Payment Vouchers (03/19, 03/26, 04/01, 04/09)

Supervisor Chilson motioned to approve; Supervisor Anton 2nd Motion carried 5-0

10. Future meeting dates, times, and agenda items

Future Meetings:

- Thursday, May 20, 2021 at 6:15 a.m.
- Thursday, June 3, 2021 at 6:15 a.m.
- Thursday, June 17, 2021 at 6:15 a.m.

11. Meeting adjourned by Chairman Henning at 7:38 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved 05/20/2021