



MINUTES

Eau Claire County • Committee on Highway Thursday, May 20, 2021/ 6:15 a.m. Virtual WebEx Teleconference

Highway Members Present: Chair Ray Henning, Supervisor Chilson, Supervisor Anton, Supervisor Judy Gatlin, Supervisor Nathan Anderson, Ex-Officio Nick Smiar

Staff/Other Present: Highway Commissioner Jon Johnson, 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 (05/06/2021) - Discussion/Action**
Supervisor Chilson motioned for approval, Supervisor Gatlin 2nd. Motion carried 4-0.
3. **Public comment – No Comment**
4. **Highway Building Committee Update -Discussion**
Cost had increased and we will be looking into options for revenue. Foundation to be set this fall.
5. **CTH II/Mischler Rd Intersection - Discussion/Action**
Discussion postponed to June meeting
6. **Highway Setbacks for Unzoned Municipalities – Discussion/Action**
Reviewed Fact Sheet & Ordinance. It creates setbacks in Townships that do not have comprehensive zoning Supervisor Gatlin makes a motion for the Commissioner to keep working with the Townships regarding setbacks. Supervisor Anderson 2nd. Motion carried 5-0
7. **County Code Fees & Ordinance Update-Discussion**
Reviewed materials for County Code Fee updates. Will bring forward a Fact Sheet & Ordinance for working in the right of way
8. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - WCHA postponing hiring Deputy Director for a year
 - Road school in June
 - Wrapped up 5-year Capital Plan
 - MSHA training for new employees
 Operations update, Assistant Commissioner Jon Johnson spoke on the following:
 - State Maintenance
 - Shouldering on State and County complete
 - Paver patching

Engineering update, Engineer Janelle Hestekin spoke on the following:

- Interns start June 1, 2021
- CTH D in progress
- CTH K Bridge is out

9. Payment Vouchers (05/07, 05/14)

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

10. Future meeting dates, times, and agenda items

Future Meetings:

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 7:02 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 06/03/2021