



## MINUTES

### Eau Claire County • Committee on Highway Thursday, June 03, 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, Assistant Commissioner Brian Spilde, Engineer Supervisor Janelle Hestekin

1. **Meeting called to order by Chair Henning at 6:15 a.m.**
2. **Past committee meeting minutes (05/20/2021) - Discussion/Action**  
Supervisor Gatlin motioned for approval, Supervisor Anderson 2<sup>nd</sup>. Motion carried 5-0.
3. **Public comment** – One complaint on CTH X, Oil sprayed on the roads and would like to have been notified.
4. **Highway Building Committee Update -Discussion**  
Review of Final Draft floor plan 99% complete. Goal is to start work Fall 2021 and have the concrete poured this season.
5. **Driveway Culvert Replacement along Pavement Replacement & Ditch Re-grading Projects - Discussion/Action**  
Reviewed proposed policy manual change in verbiage. Supervisor Anton motioned the proposed change to only replace culverts as needed. Chair Henning 2<sup>nd</sup> Motion Carried 5-0
6. **2022 Capital Improvement Program – Discussion/Action**  
Reviewed materials for roads, bridges, and large culverts. Supervisor Gatlin to approve moving forward. Chair Henning 2<sup>nd</sup> 5-0
7. **Highway Setbacks for Unzoned Municipalities -Discussion/Action**  
Reviewed the Fact Sheet and Ordinance 21-22/017. Townships are in support of setbacks. They have been notifying landowners as they see issues. Supervisor Anderson motion to approve. Chair Henning 2<sup>nd</sup> Motion Carried 5-0
8. **Highway Report**  
Highway commissioner update, Commissioner Johnson spoke on the following:
  - ATV Ordinance
    - Drammen opened all town roads to ATV/UTV
    - Sheriff & Highway Department working with towns to standardize ordinance for ATV/UTV traffic on roads
  - Transportation Legislation Items

- Productive meeting with Senator Smith
- Support legislation drafts for work zone safety & green lights on Municipal vehicles
- WCHA
  - Highest turn out in history
- Infrastructure Bill & Local Budget Update
  - By Sept 2021, a new Federal transportation bill is required, and we are hoping to see long term investment
  - Critical timing with Federal & State budget process

Operations update, Assistant Commissioner Brian Spilde spoke on the following:

- Culvert work and mowing
- Paver patching, CTH I, CTH Z/ZZ

Engineering update, Engineer Janelle Hestekin spoke on the following:

- Interns started
- Project updates

**9. Payment Vouchers (05/21, 05/28)**

Supervisor Anderson motioned to approve; Supervisor Anton 2<sup>nd</sup> Motion carried 5-0

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

Future Meetings:

- Thursday, July 1, 2021, at 6:15 a.m.
- Thursday, July 15, 2021, at 6:15 a.m.
- Thursday, August 5, 2021 at 6:15 a.m.

**11. Meeting adjourned by Chairman Henning at 7:12 a.m.**

Respectfully submitted,

*Rachael Bien*

Rachael Bien, Administrative Assistant  
Eau Claire Highway Department  
Approved 06/17/2021