



MINUTES

Eau Claire County • Committee on Highway Thursday, June 17, 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, Administrative Associate Rachael Bien

1. **Meeting called to order by Chair Henning at 6:15 a.m.**
2. **Past committee meeting minutes (06/03/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anton 2nd. Motion carried 5-0.
3. **Public comment** – Keith Zehms, Janelle Henning, and Cliff Albertson spoke on item #5
4. **Highway Building Committee Update -Discussion**
Moving along. Should be open for bids June 24, 2021.
5. **CTH II/Mischler Rd Intersection - Discussion/Action**
Reviewed materials for CTH II/Mischler intersection. Roads weren't built for going 55mph. Intersections need improvement for sight visibility. Supervisor Gatlin motion to bring back to committee Supervisor Henning 2nd 5-0
6. **Permit to Work in the Right of Way – Discussion/Action**
Reviewed materials/application for permit to work in the right of way. Supervisor Gatlin motioned to approve Supervisor Anderson 2nd motion carried 5-0
7. **Ordinance for Bicycle & Pedestrian Routes -Discussion/Action**
Working with Corp Counsel on ordinance. Reviewed an example from Marathon County. No Action Needed
8. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - WCHA
 - Highest turn out in history
 - Vacancy West Central Region Board of Directors
 - Finished year end financials & starting budget
 - 2 positions opening for Fiscal Assoc. and Surveyor
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - CTH I, CTH Z/ZZ Culverts done
 - Staff trained with Haas on CTH & CTH Z/ZZ

- Helped Town of Drammen replace culvert
- 22 miles of chip seal completed

Engineering update, Engineer Janelle Hestekin spoke on the following:

- CTH D on schedule with July 1 completion date
- 2022 Design
- CTH K 2nd abutment poured this morning
- Working on RAISE grant for CTH T

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

Supervisor Chilson motioned to approve; Supervisor Henning 2nd 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 7:08 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant
Eau Claire Highway Department
Approved 07-01-2021