

AGENDA

Eau Claire County

- *Highway Building Committee* •

Date: August 4, 2021

Time: 2:00 p.m.

Location: *WebEx Teleconference: To join by phone call 1-415-655-0001*

Meeting number access code: 145 905 3872

Meeting password: P9pTS4M7gAP

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9200b8e4f6429f18f547edf1662f89b7>

For those wishing to make public or a written comment, you must e-mail **ecchwy@co.eau-claire.wi.us** at least **30 minutes prior to the start of the meeting.**

You will be called on during the public session to make your comments.

**Please mute personal devices upon entry*

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Review/Approval of Past Minutes (07/28) – Discussion/Action
4. Public Comment
5. Highway Design Update– Discussion
6. Meals on Wheels Update – Discussion
7. Budget Update/Value Engineering-Discussion
8. Schedule Update – Discussion
9. Adjourn

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703



MINUTES

Eau Claire County • Committee on Highway Wednesday, July 28, 2021 - 10:00 a.m. Virtual Online Meeting

Highway Members Present: Chair Jim Dunning, Vice Chair Ray Henning, Supervisor Colleen Bates, Supervisor Judy Gatlin, Supervisor Nick Smiar, Supervisor Robin Leary

Staff/Other Present: Highway Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Facilities Director Matt Theisen, Finance Director Norb Kirk, Kevin Dallas, Linda Struck, Kathryn Schauf, Ryan Patterson, Bob Sworski, Greg Bowe, Sonja Leenhouts, Betsy Henck

1. **Meeting called to order by Chair Dunning at 10:00 a.m.** Meeting confirmed.
2. **Roll Call**
3. **Review/Approval of Past Minutes (07/07/2021)** Minutes of the July 07, 2021, meeting reviewed and approved. Motion to accept minutes Supervisor Bates, Supervisor Henning 2nd. Motion Carried 5-0
4. **Public Comment** – No Comment
5. **Bid Package # Results – Discussion/Action** – Kevin from Market & Johnson reviewed bid packages. Supervisor Henning motioned to approve 3 bids. Supervisor Gatlin 2nd motion carried 5-0
6. **Meeting adjourned by Chairman Dunning at 10:38 a.m.**
7. **Future Meeting:** August 4, 2021, at 2:00 p.m.
September 1, 2021, at 2:00 p.m.

Respectfully submitted,
Rachael Bien Administrative Associate
Eau Claire County Highway Department