



MINUTES

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

Highway Members Present: Chair Ray Henning, Vice Chair Steve 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 (07/01/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion carried 5-0.
3. **Public comment – No Comment**
4. **Highway Building Committee Update -Discussion**
Reviewed the agenda from the 07/07/2021 meeting. A 3D rendering of the building was presented
5. **2020 Financial Report-Discussion/Action**
Reviewed 2020 Financial Report. No action needed
6. **Highway Report**
Highway commissioner update, Commissioner Johnson spoke on the following:
 - WCHA
 - Executive Committee meeting this week
 - In negotiation with Exec. Director-contract up next year
 - RAISE grant submitted for CTH T
 - Town of Union signed maintenance contract thru 12/2023
 Operations update, Assistant Commissioner Brian Spilde spoke on the following:
 - State mowing complete
 - New Mechanic will start in a couple of weeks
 - Signing and traffic control for Farm Tech Days
 Engineering update, Engineer Janelle Hestekin spoke on the following:
 - CTH D complete
 - CTH K deck poured
 - CTH V Bridge and CTH T will start first week of August
7. **Payment Vouchers (07/02, 07/09)**
Supervisor Gatlin motioned to accept review of payment vouchers; Supervisor Anderson 2nd Motion carried 5-0

8. Future meeting dates, times, and agenda items

Future Meetings:

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

Thursday, August 19, 2021, at 6:15 a.m.

9. Meeting adjourned by Chairman Henning at 7:06 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant

Eau Claire Highway Department

Approved 08/05/2021