



MINUTES

Eau Claire County • Committee on Highway Thursday, August 05, 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: Assistant Commissioner Brian Spilde, Fiscal Supervisor Kyle Welbes, Administrative Associate Rachael Bien, Finance and Budget Chair Stella Pagonis, Supervisor Wilkie, Supervisor Dunning, Supervisor Leary, Finance Director Norb Kirk, Administrator Kathryn Schauf, Sr. Accounting Manager Amy Wiess

1. **Meeting called to order by Chair Henning at 6:15 a.m.**
2. **Past committee meeting minutes (07/15/2021) - 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**
Site work to be done this Fall, the project is moving along
5. **2022 Budget-Discussion/Action**
Kyle Welbes reviewed the 2022 Budget presentation on Expenses, Revenues, and the 2022 Construction Improvement Projects. Supervisor Gatlin motioned to approve, Supervisor Chilson 2nd. Motion carried 5-0
6. **Review of Payment Vouchers (07/13, 07/16, 07/23, 07/27, 07/30)**
Supervisor Gatlin motioned to accept review of payment vouchers; Supervisor Gatlin motion to approve, Supervisor Anderson 2nd Motion carried 5-0
7. **Future meeting dates, times, and agenda items**
Future Meetings:
Thursday, August 19, 2021, at 6:15 a.m.
Thursday, September 2, 2021 at 6:15 a.m.
8. **Meeting adjourned by Chairman Henning at 7:29 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department

Approved 08-19-2021