



MINUTES

Eau Claire County • Committee on Highway Thursday, August 19, 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,

Staff/Other Present: Assistant Commissioner Brian Spilde

1. **Meeting called to order by Chair Henning at 6:15 a.m.**
2. **Past committee meeting minutes (08/05/2021) - 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**
In the process of specific design needs. Bid Package #2 to post tomorrow (8/20/21).
5. **21-22.040 Fact Sheet and Resolution for Altoona Property-Discussion/Action**
Reviewed Fact sheet and Resolution for the sale of the Altoona property
Supervisor Chilson motioned to direct the Commissioner to reach out to some of the other commercial property companies and get some more opinions and bring it back at another meeting. Supervisor Gatlin 2nd Motion carried 5-0
6. **Controlled Access Management Agreement-Town of Bridge Creek-Discussion/Action**
Reviewed materials for the Controlled Access Agreement. Gatlin motion to approve the Controlled Access Agreement with Bridge Creek. Supervisor Anderson 2nd Motion Carried 5-0
7. **ATV Application Big Creek ATV Riders-Discussion/Action**
Assistant Commissioner reviewed the ATV applications and recommended approving applications 1,2,3,4,5,7 (CTH D from O'Brien Rd to Ludington Dr.) 8,10,11 and denying applications 6,7 (CTH D from Village Line to Swamp Rd) & 9. Supervisor Gatlin motion to follow the Assistant Commissioners recommendations. Supervisor Anton 2nd Motion Carried 5-0
8. **Highway Report**
 - **Highway Commissioner Update- Jon Johnson**
 - Engineer and Shop Supervisor accepted a new position
 - 1 Position open for Heavy Equipment Operator
 - WCHA, Gary Kennedy signed an extension. Board made an offer to Dan to extend his position to 2023.
 - Commissioner training Oct 4,5
 - Commissioner Committee meeting in Jackson County October 12
 - **Operations Update-Brian Spilde**
 - Projects are moving along

- **Engineering Update-Jon Johnson**
 - 2 RFP's out 2023 and 2024
 - Grant Applications due in Oct for 2027

- 9. Review of Payment Vouchers (08/06, 08/13, 08/13)**
Supervisor Chilson motioned to accept review of payment vouchers; Supervisor Anton 2nd
Motion carried 5-0

- 10. Future meeting dates, times, and agenda items**
Future Meetings:

Thursday, September 2,2021 at 6:15 a.m.
Thursday, September 16,2021 at 6:15 a.m.

- 11. Meeting adjourned by Chairman Henning at 7:28 a.m.**

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department
Approved 09/02/2021