



MINUTES

Eau Claire County • Committee on Highway Thursday, September 02, 2021/ 6:15 a.m. Virtual WebEx Teleconference

Highway Members Present: Vice Chair Steve Chilson, Supervisor Judy Gatlin, Supervisor Nathan Anderson,

Staff/Other Present: Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Administrative Assistant Rachael Bien

1. **Meeting called to order by Supervisor Chilson at 6:19 a.m.**
2. **Past committee meeting minutes (08/19/2021) - Discussion/Action**
Supervisor Gatlin motioned for approval, Supervisor Anderson 2nd. Motion carried 3-0.
3. **Public comment – No Comment**
4. **Highway Building Committee Update -Discussion**
Bid package # 2 out and some items in bid package # 1 being rebid. Site work scheduled to start mid-October.
5. **Fall Road Tour-Discussion/Action**
Moving forward with virtual- no action needed
6. **Asset Management Software-Discussion/Action**
Looking into asset management software to put everything together (culverts, road ratings, and financials)
7. **Addendum-21-22.040 Fact Sheet and resolution for Altoona Property Sale-Discussion/Action**
Reviewed map of Altoona property. Dean Larsen looked at the property and suggested list price of 1.4M-1.6M. City of Altoona offered 1.225M. Supervisor Gatlin motioned to move forward with the sale of the property Supervisor Anderson 2nd, motion carried 3-0
8. **Highway Report**
 - **Highway Commissioner Update- Jon Johnson**
 - Engineer position open- 2 applicants
 - Applying for grants this month
 - Intergovernmental agreement with the City of Eau Claire
 - **Operations Update-Brian Spilde**
 - Projects are moving along
 - 2nd round of mowing
 - Crack filling
 - **Engineering Update-Jon Johnson**

- Reviewed some of the 2022 projects

9. Review of Payment Vouchers (8/17,8/20,8/27,8/31)

Supervisor Gatlin motioned to accept review of payment vouchers; Supervisor Anderson 2nd Motion carried 3-0

10. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, September 16, 2021 @ 6:15 a.m.

Thursday, October 7, 2021 @ 6:15 a.m.

11. Meeting adjourned by Supervisor Chilson at 7:36 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department

Approved 10/07/2021