



MINUTES

Eau Claire County • Committee on Highway Thursday, October 7, 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 6:15 a.m.**
2. **Past committee meeting minutes (09/02/2021) - Discussion/Action**
Supervisor Anton motioned to change Chair Hennings name to Supervisor Chilson Supervisor Gatlin 2nd. Motion carried -0.
3. **Public comment** – Jon Johnson Spoke- Regarding Kevin Steinke. He reached out regarding a denied accident claim from the County in an active work zone. His car was totaled and doesn't agree with the findings.
4. **Highway Building Committee Update -Discussion**
Meeting on October 6 to finalize the sign shop layout. Design should be done at the end of the month. Highway Building Committee motioned to get an appraisal on the additional 2.31 acres for sale.
5. **CTH Q from Black Ave-CTH P Speed Study-Discussion/Action**
Reviewed materials from speed study. Supervisor Anderson motioned to raise the speed limit to 45 based on the speed study recommendations. Supervisor Gatlin 2nd motion carried 3-1
6. **Highway Report**
 - **Highway Commissioner Update- Jon Johnson**
 - WCHA
 - Virtual meeting via teams on October 12
 - Looking for someone to serve on WIS BOD
 - Winter Road School 1/17-1/19
 - **Operations Update-Brian Spilde**
 - DMA- focusing on 53 Bypass
 - Training day 10/13
 - Lane closure training at the airport
 - **Engineering Update-Jon Johnson**
 - 2 RFPs with grants from state- CTH F and CTH M
 - 4 STP submitted for 2022-2027
 - Engineering position still open
 - Letters sent out for LRIP
7. **Review of Payment Vouchers (09/03,09/10,09/17,09/24,10/01)**
Supervisor Gatlin motioned to accept review of payment vouchers; Supervisor Anderson 2nd Motion carried 4-0

8. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, October 21, 2021 @ 6:15 a.m.

Thursday, November 4, 2021 @ 6:15 a.m.

9. Meeting adjourned by Supervisor Chilson at 7:25 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department

Approved 11/04/2021