

AGENDA

Eau Claire County

Highway Committee

Date: Thursday, November 18th, 2021

Time: 6:15 a.m.

Location: WebEx Teleconference: To join by phone call 1-415-655-0001

Meeting number access code: 2598 964 3765

Meeting Password: 3EMmmSB42mX

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9b357121fe48a3f36019cb1b7f10f31c>

For those wishing to make public or a written comment, you must e-mail **ecchwy@co.eau-claire.wi.us** at least **30 minutes prior to the start of the meeting**. You will be called on during the public session to make your comments.

Please mute personal devices upon entry

- 1) Call to order and confirmation of meeting notice
- 2) Review/approval of past committee meeting minutes (11/04) - Discussion/Action
- 3) Public comment
- 4) Election of Chair and Vice – Chair of Highway Committee – Discussion / Action
- 5) Highway Building Committee Update -Discussion
- 6) Virtual Road Tour of 2021 Improvement Projects- Discussion
- 7) Highway Report
 - Highway Commissioner Update-Jon Johnson
 - Road Ratings
 - 2022 Asphalt & Concrete price increases
 - Operations Update-Brian Spilde
 - Engineering Update-Jon Johnson
- 8) Review of Payment vouchers
- 9) Future Meeting dates, times, and agenda items: 12/2, 12/16
 - Discussion of future meeting frequency – Discussion / Action
- 10) Adjourn

Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters, or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703



MINUTES

**Eau Claire County • Committee on Highway
Thursday, November 04, 2021/ 6:15 a.m.
Virtual WebEx Teleconference**

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

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 (10/07/2021) - Discussion/Action**
Supervisor Anton motioned to approve Gatlin 2nd. Motion carried 3-0.
- 3. Public comment – None**
- 4. Highway Building Committee Update -Discussion**
Reviewed sit plan
- 5. Fiscal Report-Discussion**
Reviewed Quarter 3 2021 expenditure report
- 6. Smart Salter Certification- Discussion**
The whole department has gone through Smart Salter Training and is certified
- 7. Engineering Services Contract Awards- Discussion**
Reviewed engineering services contract awards for CTH M and CTH F regarding scores and costs
- 8. Highway Report**
 - **Highway Commissioner Update- Jon Johnson**
 - WCHA
 - October 12 District meeting
 - Working on Assembly bill 507- Flagger Rights
 - Virtual Road Tour 11/18
 - LRIP
 - Had a meeting with Cities and Towns making sure applications were are complete
 - STP Grant
 - Applications submitted
 - CTH Q Speed Limit
 - Expanded the study to include the whole corridor
 - **Operations Update-Brian Spilde**
 - Training day complete
 - CIP wrapping up
 - Paving Augusta yard
 - Hauling asphalt for Buffalo County
 - **Engineering Update-Jon Johnson**

- RFP's out for local programs
- RFP for surveying 2023 projects
- Geotechnical services contracted out

9. Review of Payment Vouchers (10/13,10/22,10/29)

Supervisor Gatlin motioned to accept review of payment vouchers; Supervisor Anderson 2nd Motion carried 4-0

10. Future meeting dates, times, and agenda items

Future Meetings:

Thursday, November 18, 2021 @ 6:15 a.m.

Thursday, December 2, 2021 @ 6:15 a.m.

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

11. Meeting adjourned by Supervisor Chilson at 7:44 a.m.

Respectfully submitted,

Rachael Bien

Rachael Bien, Administrative Assistant Eau Claire Highway Department