



MINUTES

Eau Claire County • Committee on Highway Thursday, November 18, 2021/ 6:15 a.m. Virtual WebEx Teleconference

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

Staff/Other Present: Commissioner Jon Johnson, Assistant Commissioner Brian Spilde, Engineering Technician Lori Engen, Maintenance Supervisor Nick Carroll, Supervisor Smiar

1. **Meeting called to order by Supervisor Chilson at 6:22 a.m.**
2. **Past committee meeting minutes (11/04/2021) - Discussion/Action**
Supervisor Anderson motioned to approve Gatlin 2nd. Motion carried 3-0.
3. **Public comment – None**
4. **Election of Chair and Vice Chair – Highway Committee – Discussion/Action**
Supervisor Chilson nominated for Chair by Supervisor Gatlin, 2nd by Supervisor Anton, motion carried by vote 4-0.
Supervisor Anton nominated for Vice Chair by Supervisor Chilson, 2nd by supervisor Gatlin, motion carried by vote 4-0.
5. **Highway Building Committee Update – Discussion**
Groundbreaking ceremony 11/18/21
Bid package 3 (Three) is out to the public for bids with 1 (one) Addendum
Schedule – Working diligently to get as much completed prior to winter conditions
6. **Virtual Road Tour of 2021 Improvement Projects - Discussion**
Presentation by Highway Commissioner Johnson, Asst. Highway Commissioner Spilde
Presentation will be posted on the Eau Claire County Highway Department website and is available to the Media.
7. **Highway Report**
 - **Highway Commissioner Update- Jon Johnson**
 - Road/PASER Ratings
 - Visual aids, maps, and projections of ratings
 - 2022 Asphalt & Concrete price increases
 - Forecasted pricing and what that means for the program
 - **Operations Update-Brian Spilde**
 - Switched operations over from summer maintenance to winter Maintenance
 - First winter event for full plowing operations state/county
 - Maintenance and CIP Brushing
 - Project close out
 - **Engineering Update-Jon Johnson**
 - 2022 Engineering Design Services Selections/Contracts CTH G, CTH F, CTH JJ
 - 2023 Engineering Survey Services Selections/Contracts Various Projects, 10 (Ten) Miles of roadway
 - Status update of filling of vacant Engineer Supervisor position.

8. Review of Payment Vouchers (11/5, 11/12)

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

9. Future meeting dates, times, and agenda items – Discussion/Action

- Discussion of changing the time of the meetings, wait until appointment of new committee member at the 12/16/21 meeting. Proposed time is 7:30 AM by Supervisor Chilson.
- Future Agenda item Action/Discussion of support for HR for Vacancies
- Future Agenda Item Action/Discussion for CTH Q Speed Study

Future Meetings:

Thursday, December 16, 2021 @ 7:30 a.m.

Thursday, January 6, 2021 @ 7:30 a.m.

10. Meeting adjourned by Supervisor Chilson at 8:02 a.m.

Respectfully submitted,

Brian Spilde

Brian Spilde, Asst. Highway Commissioner, Eau Claire Highway Department

APPROVED 1/13/2022