



MINUTES

Eau Claire County | Joint Meeting

Committee on Highway and Committee on Finance & Budget

Thursday, August 8, 2024 | 9:30 a.m.

Hybrid Meeting

Eau Claire County Highway Department - 5061 US Hwy 53, Room 123, Eau Claire, WI

WebEx Virtual Teleconference

Committee Members Present: Chair Steve Chilson, Vice-Chair Larry Hoekstra, Caleb Aichele, ~~Mark Beckfield~~, Kirk Dahl (virtual), Nancy Coffey (ex-officio), Chair Stella Pagonis, Vice-Chair Jim Dunning (attended virtually for part of the meeting, but considered absent for voting), Dane Zook, Jim Schumacher, Bob Swanson

Staff/Others Present: Highway Commissioner Jon Johnson, ~~Assistant Commissioner Brian Spilde~~, Engineer Travis Pickering, Administrative Associate III Natalie Szews, Risk Manager Sonja Leenhouts, Fiscal Supervisor Kyle Welbes, Corporation Counsel Sharon McIlquham, County Administrator Kathryn Schauf, Assistant Director of Finance Amy Weiss, Finance Director Jason Szymanski, Highway Accountant Kelsey Weigel, HR Director Angela Eckman (virtual)

Members of the Public Present: N/A

1. Meeting called to order by Chair Chilson at 9:30 a.m.
2. Roll Call (Highway Committee)
3. Roll Call (Committee on Finance & Budget)
4. Public Comment – None
5. 2025 Highway Department Budget Presentation – Discussion/Action
 - Kyle Welbes and Jon Johnson presented the proposed 2025 Highway Department budget.
 - Supervisor Hoekstra made a motion to move the proposed 2025 Highway Department Budget to Finance & Budget. Motion carried 4-0.
6. Announcements
 - Supervisor Chilson advised of Highway Road Tour taking place on October 10th.
7. Adjourn at 11:03 a.m.

Respectfully submitted,

Natalie Szews

Natalie Szews, Administrative Associate III
Eau Claire County Highway Department