

MINUTES

**Eau Claire County • Committee on Highway
Thursday, April 28, 2016 / 6:15 am
Highway Department Meeting Room • 2000 Spooner Avenue
Altoona, WI 54720**

Members Present: Supervisors Ray Henning, Carl Anton, Kathy Clark, Steve Chilson and Katy Forsythe

Member Absent:

Staff Present: Jon Johnson, Highway Commissioner; Rod Thorson, Highway Engineer;
Donna Stoflet, Accountant; Matt Theisen, Maintenance Supervisor; Anita Schlageter,
Field Staff: James Skoug, Field Staff

Other Present: Mike Byrns and Steve Daughtry, Mathy/Monarch; Mike Stoffel, Ayres Associates;
Norman Barrientos, Barrientos Design and Consulting

1. Call Meeting to Order

Supervisor Henning called the meeting to order at 6:15 a.m.

2. Confirmation of Meeting Notice

Meeting notice confirmed.

3. Election of Officers

Supervisor Clark nominated Supervisor Henning for Chair. Supervisor Forsythe seconded the nomination. Motion carried 3-0. Supervisor Forsythe nominated Supervisor Chilson for Vice Chair. Seconded by Chairman Henning. Motion carried 3-0.

4. Selection of Committee Clerk

Chairman Henning nominated Mike Donaldson, Administrative Associate, for Committee Clerk. Seconded by Supervisor Clark. Motion carried 4-0.

5. Review/Approve April 7, 2016 Committee Minutes

Chairman Henning moved to approve the April 7, 2016 minutes. Motion carried 4-0.

Supervisor Anton arrived at this time.

6. Public Comment

James Skoug and Anita Schlageter spoke to the committee about windshield damage done to their personal vehicles during a March 2016 snowstorm. The committee would like to discuss this further at a future meeting.

7. Cold in Place asphalt and recycling process presentation

Mike Byrns from Mathy Construction presented information on this process. The highway department is considering using this process on several low volume, low paser rated roads in Eau Claire County.

Supervisor Forsythe left the meeting at this time.

8. Highway Facility Study Presentation Norman Barrientos of Barrientos Design and Consulting and Mike Stoffel of Ayres Associates presented preliminary information on this topic.

9. Effect of Low Asphalt Prices on 2016 Road Project list

Commissioner Johnson reviewed the additional funding for road projects that the current low asphalt prices will provide for 2016. Additional 2016 road projects are currently being determined.

10. **Policy Manual**

Tabled to the next committee meeting.

11. **Staff and Committee Reports**

Commissioner Johnson provided a handout on the May 3, 2016 West Central District Spring Commissioners and Committee Members Meeting.

12. **Payment vouchers (4-8-16 and 4-22-16)**

The Committee reviewed the payment vouchers

13. **Future meeting dates and agenda items**

Future dates: Thursday May 5, 2016 – 6:15 a.m.

Thursday May 19, 2016 – 6:15 a.m.

Future Agenda items: None

14. **Adjourn**

Motion by Supervisor Chilson to adjourn the meeting at 8:40a.m. Motion carried 4-0.

Respectfully submitted,



Donna Stoflet
Highway Department Accountant
Approved 5/5/16