



## MINUTES

Eau Claire County • Committee on Highway

Thursday, May 5th, 2016 / 6:15 am

Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI 54720

Members Present: Chairman Ray Henning, Vice Chairman Steve Chilson, Supervisor Kathy Clark, Supervisor Katy Forsythe, Supervisor Carl Anton

Staff Present: Jon Johnson, Highway Commissioner; Michael Donaldson, Administrative Associate;

Other Present: Glory Adams

1. **Call meeting to order**

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

2. **Confirmation of meeting notice - Review**

Meeting notice confirmed.

3. **April 28, 2016 Committee Minutes - Review/Discussion/Action**

Motion: Supervisor Clark to approve minutes. Motion carried 5-0

4. **Public comment**

Gloria advised that if you live outside of the city water system, have your well water tested.

5. **Highway Fund Balances (1.31.16, 2.29.16, 3.31.16) – Review**

Jon reviewed the highway fund balance report for the first 3 months of 2016 which gives a snapshot of the main budget items.

6. **Policy & procedures manual: Overweight/Oversized, Seasonal Weight Restrictions, TODS – Review/Action**

Jon Johnson went through the Overweight/Oversized section which included: single trip permits, haul routes, non-compliance, and manure hauling permits. Jon also went over the seasonal weight restrictions section which included: purpose, milk haulers and Wisconsin frozen road law. Michael Donaldson went over TODS which included: qualifying businesses and process for applying of a sign. Motion: Supervisor Forsythe moved to approve the policy segments. Motion carried 5-0

7. **Staff and committee reports – Discuss**

Commissioner Jon Johnson spoke on the following:

- Spoke on the State Freight plan that looks to enhance the freight mobility throughout Wisconsin. State appropriation committee will determine where funding will come from for the reinforced routes to handle the increased freight travel.
- 2016 WCHA Summer Road School on June 6, 7, 8th at Chula Vista in Wisconsin Dells. Registration deadline is May 14<sup>th</sup>.
- Attended commissioner and committee member meeting in Medford on May 3<sup>rd</sup>. Governor proposing a neutral budget.
- May 19<sup>th</sup> we'll be hosting a regional meeting for the Transportation Development Association and it will be held at the airport from 8am -10am.
- Starting construction season; about complete with grinding on projects

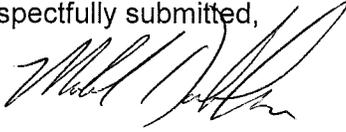
8. **Future meeting dates, times, and agenda items – Discuss**

- Future dates: Thursday, May 19th, 2016 – 6:15 a.m.
- Future items: Information on insurance claim process - Discussion

9. **Adjourn**

Motion by Supervisor Clark to adjourn the meeting at 7:30 a.m. Motion carried 5-0.

Respectfully submitted,



Michael Donaldson  
Highway Department  
Approved 5/19/16