



MINUTES

Eau Claire County • Committee on Highway
Thursday, June 2nd 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 Carl Anton

Members Absent: Supervisor Katy Forsythe

Staff Present: Jon Johnson, Highway Commissioner; Michael Donaldson, Administrative Associate; Rich Walthers: Patrol Superintendent

Other Present:

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. **May 19th, 2016 Committee Minutes - Review/Discussion/Action**

Motion: Supervisor Clark to approve minutes. Motion carried 4-0

4. **Public comment**

No public comment

5. **Highway Fund Balances (4.30.16) - Review**

Jon Johnson went over the fund balances.

6. **Develop new county road designation where CTH HH & I overlap – Discussion/Action**

Currently residents of Pleasant Valley and Otter Creek that are on the portion of the highway where CTH HH and I overlap could have issues with the same address in the future. Jon proposed a new county road designation where CTH HH & I overlap becoming CTH HHI which would prevent the possibility of duplicate addresses. Motion: Supervisor Clark moved to approve the new designation. Motion carried 4-0

7. **Transportation Sample Resolution to the County Board – Discussion/Action**

Jon discussed the Transportation Sample Resolution for approval to the County Board. Motion: Chairman Henning moved to approve. Motion carried 4-0

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

Commissioner Jon Johnson spoke on the following:

- Submitting the 10 year CIP plan
- Attending the WCHA Summer Road School next week held in the Wisconsin Dells.
- Regional Transportation Development Association meeting had a good turnout with a variety of logging, construction, and other companies in attendance. Locally we have to be as efficient as possible and can't depend on funding from the state. Many programs take 4 years from start of applications to receive possible state or federal funding.
- Utilizing a more flexible layer underneath the road surface on a portion of CTH CF that decreases costs but also reduces cracking.

Patrol Superintendent Rich Walthers spoke on the following:

- Continue construction of CTH CF.
- Mowing is starting up on county roads then main state roads.
- Supervisor Chilson commented on sight lines where CTH II and I intersect due to weed growth.

9. Payment vouchers Payment vouchers (5.20.2016)

The committee reviewed the payment vouchers.

10. Future meeting dates, times, and agenda items – Discuss

- Future dates: Tuesday, June 14th 2016 – Joint meeting with Administration at 5:30 pm
Thursday, June 16th 2016 – 6:15 a.m.
Thursday, July 7th 2016 – 6:15 a.m.
Thursday, July 21st 2016 – 6:15 a.m.
- Future items: In July, committee to look at draft of budget

11. Adjourn

Motion by Supervisor Chilson to adjourn the meeting at 7:29 a.m. Motion carried 4-0.

Respectfully submitted,



Michael Donaldson
Highway Department
Approved 6/15/16