



MINUTES

Eau Claire County • Committee on Highway

Thursday, June 16th 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, Supervisor Katy Forsythe

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

Other Present: Glory Adams, Todd Seeley, Ken Schakelman

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. **June 2nd, 2016 Committee Minutes - Review/Discussion/Action**

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

4. **Public comment**

Glory Adams commented that the DNR has terminated U.S. Silica permits on their facility near Fairchild.

5. **Highway Improvement with presenter: HG Meigs - Discussion**

Todd Seeley and Ken Schakelman from Meigs presented on Full Depth Reclamation procedure which adds strength to the base by use of the emulsion process. By strengthening the base and allowing more flexibility, Full Depth Reclamation requires less depth with the hot mix layer.

- Highway Committee requested analysis of cost of emulsion equipment costs vs savings of use of procedure

6. **Capital Improvement Program (Road, Bridges, Equipment) - Discussion**

Jon Johnson spoke on the 2017-2026 CIP which is being discussed with the Capital Budget committee. Looking into cost saving in projects, prioritizing road work by road ratings, and performing scenarios in which we bond less. Jon also spoke on the Federal Fast Act.

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

Commissioner Jon Johnson spoke on the following:

- Attended the Summer Road school
- WI State proposed budgets will stay flat
- Fast Act was approved. A lot of money to go to safety plans
- Partnering with Dunn county on safety plan initiative
- Highway budget is in process
- Looking into cross training different areas with our accountant retiring
- RT Vision, paperless timecard process, is currently being tested
- Strategic planning is being tied into budget
- PIM on KK was held at the Lincoln town hall

Patrol Superintendent Rich Walthers spoke on the following:

- CTH HH & K projects are currently underway and on schedule
- An archeologist is needed for ditch line in case of burials outside of cemetery.
- CTH I & H projects are scheduled in the near future.

8. **Payment vouchers Payment vouchers (6.3.2016)**

The committee reviewed the payment vouchers.

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

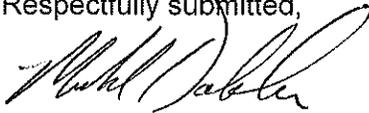
Future dates: Thursday, July 7th 2016 – 6:15 a.m.

Thursday, July 21st 2016 – 6:15 a.m.

10. **Adjourn**

Motion by Supervisor Chilson to adjourn the meeting at 8:36 a.m. Motion carried 4-0.

Respectfully submitted,



Michael Donaldson
Highway Department
Approved 7/7/2016