

JOINT COMMITTEE MINUTES

Eau Claire County
Committee on Administration
Highway Committee

721 Oxford Avenue Eau Claire WI
Courthouse – Room 1301/1302
Tuesday, June 14, 2016 / 5:30 pm

Members Present: Gregg Moore, Colleen Bates, Kathy Clark, Jerry Wilkie and Mark Beckfield

Members Absent: None

Staff Present: Kathryn Schauf; County Administrator, Jon Johnson; Highway Commissioner, Matt Theisen; Facilities Director, Frank Draxler; Purchasing Director, Rich Walthers, Highway Supervisor and Angie Harmon

Others Present: Norman Barrientos, Architect-Ayres Associates, Michael Stoffel, Civil Engineer -Ayres Associates

Supervisor Moore called the Committee on Administration meeting to order at 5:32 p.m.

Norman Barrientos and Michael Stoffel presented the draft space needs study to both the Committee on Administration and the Highway Committee. The costs to maintain the current structures were discussed as well as, presenting a number of options for improvement. Both committees were provided with a hard copy of the report.

The purpose of the meeting was to have both committees approve the report as presented, and discuss the next steps of the process. Once there is a direction to staff they can begin to moving discuss options for a capital plan.

If the option is to select relocating the highway department, an environmental assessment of the current property should be done. Then depending on the results of the assessment may determine the cost to clean it up for resale, as well as the cost of purchasing new commercial property within the city limits.

ACTION: Supervisor Clark made a motion to accept the report and direct staff to move forward on obtaining a environmental assessment on the current site. Motion carried, 5-0.

The report will be sent to the full county board via email and included on the county website.

Supervisor Moore made a motion to adjourn the meeting at 6:25 p.m. Motion carried by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Committee on Administration Clerk