



MINUTES

Eau Claire County • Committee on Highway

Thursday, July 7th 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

Members Absent: Supervisor Carl Anton

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

Other Present:

1. **Call meeting to order**

Chairman Henning called the meeting to order at 6:20 a.m.

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

Meeting notice confirmed.

3. **June 14th Joint Mtg and June 16th 2016 Committee Minutes - Review/Discussion/Action**

Motion: Chairman Henning to approve June 14th and June 16th minutes. Motion carried 4-0

4. **Public comment**

No public comment

5. **Equipment Analysis Presentation - Discussion**

Jon Johnson presented a cost analysis of a Reclaimer which can perform both reclamation and stabilization. Jon presented both a 10 year life analysis of new unit vs a 6 year life of a used unit utilized on a 20 mile per year average for both processes. Jon spoke of benefits including:

- Innovative procedure that would provide greater results per dollar spent
 - Would provide a slightly longer life expectancy for the road
 - Could be rented to other counties
 - Could be used to contract with townships
- Recommendation by Highway committee to have Jon present to finance
- Motion by Chairman Henning to add action to discussion items on future agendas. 2nd by Supervisor Forsythe. Motion carried 4-0

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

Commissioner Jon Johnson spoke on the following:

- Updated 10 year CIP plan – incorporated 43 miles more with 7 million less budgeted using innovations and keep pacer rating at a 5 or better.
- Continue to search for different ways to bring in additional revenues to assist with our highways such as private/public funding partnerships.
- Interviews for LTE office associate starting today

7. **Payment vouchers Payment vouchers (6.17.2016 and 7.1.2016)**

The committee reviewed the payment vouchers.

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

Future dates: Thursday, July 28th 2016 – 6:15 a.m.

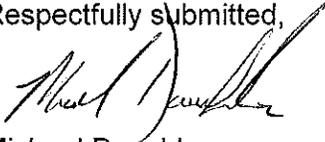
Thursday, Aug 4th 2016 – 6:15 a.m.

Future items: 2017 Budget

9. **Adjourn**

Motion by Chairman Henning to adjourn the meeting at 7:38 a.m. Motion carried 4-0.

Respectfully submitted,



Michael Donaldson
Highway Department
Approved 7/28/2016