



MINUTES

Eau Claire County • Committee on Highway
Thursday, Aug 4th 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; Rich Walthers, Highway Superintendent; Michael Donaldson, Administrative Associate; Rod Thorson: Highway Engineer

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. **July 28th Committee Meeting Minutes - Review/Discussion/Action**

Motion: Vice Chairman Chilson to approve meeting minutes. Motion carried 4-0

4. **Public comment**

No public comment

5. **Highway Department Budget – Review/Action**

Jon Johnson went through the updates and revisions from the prior budget draft which was review at the July 28th meeting. Also added account summary sheet. Jon also spoke on the budgetary costs concerning the future bridge reconstruction on CTH Q near the landfill.

Motion: Vice Chairman Chilson motion to approve updated budget. Motion carried 4-0

6. **Carbide Horseshoe Ordinance – Review/Action**

Commissioner Jon Johnson presented the Damage to Highway ordinance which would limit the use of carbide, tungsten, borium or any other material that may injure the highway during the warm weather months.

Motion: Vice Chairman Chilson motion to approve and forward to legal. Motion carried 4-0

7. **Staff and committee reports – Discussion/Action**

Jon Johnson spoke on the following:

- Highway Commissioner meeting on Oct 27th at 9:00 a.m. at the Northwood's facility in Osseo
- WCA town hall meeting for transportation funding on Sept 29th at Eau Claire Expo Center
- Spoke on financial evaluation of the Small Vehicle fleet vs Road Reclaimer

Rich Walthers spoke on following:

- Hillside road project for the City of Altoona was completed

8. Payment vouchers (7/29/16) – Review

The payment vouchers were reviewed by the committee.

9. Future meeting dates, times, and agenda items – Discussion/Action

Future dates:

- o Thursday, Aug 18th, 2016 – 6:15 a.m.
- o Thursday, Sept 1st, 2016 – 6:15 a.m.

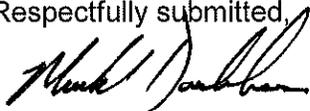
Future items:

- o Ordinance concerning limited amount of carryover funds in winter maintenance
- o Ayres plans on attending Aug 19th meeting to review environmental report phase 1

10. Adjourn

Motion by Supervisor Clark to adjourn the meeting at 7:48 a.m. Motion carried 4-0

Respectfully submitted,



Michael Donaldson
Highway Department
Approved 8/18/2016