



AGENDA

Eau Claire County Highway Committee
Thursday, September 15th, 2016 / 6:15 am
Eau Claire County Highway Department - Room 101
2000 Spooner Avenue, Altoona, WI 54720

1. Call the meeting to order.
2. Confirmation of meeting notice – Review
3. Past committee meeting minutes (9/1/16) – Review/Action
4. Public comment
5. Winter maintenance fund – Discussion/Action
6. Discuss Fall Road Tour – Discussion/Action
7. Staff and committee reports – Discussion/Action
8. Payment vouchers (9/9/16) - Review
9. Future meeting dates, times, and agenda items – Discussion/Action
10. Adjourn.

* the Committee may hear comments from the public for up to 30 minutes; not more than 5 minutes/person is allowed; this period is not considered a public hearing.

cc: Members, Media, Kathryn Schauf, Keith Zehms, Jon Johnson, Rich Walthers, Rod Thorson

Please note: Upon reasonable notice, efforts will be made to accommodate the need of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, 839-1669 (FAX) or 839-4735 (TDD) or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



MINUTES

Eau Claire County • Committee on Highway

Thursday, Sept 1st, 2016 / 6:15 am

Highway Department Meeting Room 101 • 2000 Spooner Avenue, Altoona, WI 54720

Members Present: Chairman Ray Henning, Supervisor Kathy Clark, Supervisor Carl Anton, Supervisor Katy Forsythe

Members Absent: Vice Chairman Steve Chilson

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

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. **August 18th Committee Meeting Minutes - Review/Discussion/Action**

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

4. **Public comment**

No public comment

5. **Discuss Fall Road Tour – Review/Action**

Commissioner Johnson discussed with the committee on what areas of the county highway system should be covered during the road tour. The tour is to include: 3 current projects, types of work such as new construction and wedge overlays, and possibly look at future 2017 projects. Tour will be some time in October with a time and date not yet set.

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

Commissioner Jon Johnson spoke on:

- WCHA Town Hall Meeting at Expo Center on Sept 29th at 7pm.
- Highway Commissioner meeting on 27th of October at 9:30 am at Northwoods in Osseo.
- RT Vision and paperless timecard system being tested.
- Highway department is looking at 4.5 acres of land in the Town of Union to place a county salt shed.
- Discussions with the old bus storage facility on Menomonie Street for storage.
- Budget meeting scheduled for this Friday at the courthouse.

Highway Superintendent Rich Walthers spoke on:

- CTH HH west of 94 has been paved and shouldered
- CTH HH east of 94 has the widening completed and gravel finished
- CTH KK North – Widening has been completed, gravel to come
- CTH NL – Working on wedging and smoothing it out
- Had first meeting of the work group concerned with the litter dumping. Participants included the Sheriff department, DNR, Parks & Forestry and Highway department. Looking into costs of night vision cameras to identify license plates.

7. Payment of Vouchers (8/26/2016) – Review

The vouchers were reviewed.

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

Future dates:

- Thursday, Sept 15th, 2016 – 6:15 a.m.
- Thursday, Oct 6th, 2016 – 6:15 a.m. (Possible date for Road Tour)
- Thursday, Oct 20th, 2016 – 6:15 a.m.

9. Adjourn

Motion by Supervisor Forsythe to adjourn the meeting at 7:20 a.m. Motion carried 4-0

Respectfully submitted,

Michael Donaldson
Highway Department