



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

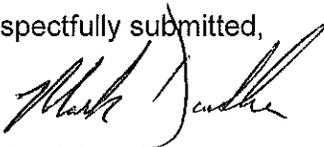
Future dates:

- 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
Approved 9/15/2016