



MINUTES

Eau Claire County • Committee on Highway

Tuesday, Oct 25th, 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

Members Absent: Vice Chairman Steve Chilson, Supervisor Katy Forsythe

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

Others Present: Kathryn Schauf, Jamie Gower, Amanda Twitchell, Heather DeLuka, Jesse Horne

1. **Call meeting to order**

Chairman Henning called the meeting to order at 8:02 a.m.

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

Meeting notice confirmed.

3. **October 6th Committee Meeting Minutes - Review/Discussion/Action**

Motion: Supervisor Anton to approve meeting minutes. Motion carried 3-0

4. All present left the Eau Claire County Highway Department to conduct annual road tour of the 2016 construction projects and other. All present then returned to the department.

5. **Adjourn**

Motion by Supervisor Clark to adjourn the meeting at 9:42 a.m. Motion carried 3-0

Respectfully submitted,

Michael Donaldson

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Highway Department
Approved 11/3/2016