



MINUTES

Eau Claire County • Committee on Highway

Thursday, Nov 3rd, 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; Michael Donaldson, Administrative Associate; Rod Thorson, Highway Engineer

1. **Call meeting to order**

Chairman Henning called the meeting to order at 6:17 a.m.

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

Meeting notice confirmed.

3. **Past committee meeting minutes (10/25/16) - Review/Action**

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

4. **Public comment** – No public comment

5. **ATV route request – Review/Action**

Members of the Augusta ATV Club were on hand to discuss a proposed ATV route along CTH G from Jack Pine Road to Augusta. ATV club will provide signage to Highway Department to install. Josh Peterson from Eau Claire County Parks and Forestry supports the proposed route.

Motion: Supervisor Clark to conditional approval pending County Sherriff review. 2nd from Supervisor Anton. Motion carried 4-0

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

Commissioner Jon Johnson spoke on the following:

- Current financial review of the expense report.
- Spoke on Opengov initiative and Michael Donaldson gave update from Opengov committee
- Town of Union state property (7.8 acers with storage shed and heated garage) is now owned by Eau Claire County
- Student transit storage site being rented to house equipment to prevent sitting outdoors.
- Communication company that the State of Wisconsin is allowing to build in right of way.
- Meeting held on 11/2 for the Route optimization study – have official mapping with goal of level of service increasing.

Highway Engineer Rod Thorson spoke on the following:

- 80% of the field bridge inspections are complete
- CIP projects for 2017 – stated working on designs

7. **Payment of Vouchers (10/7, 10/14, 10/21) – Review**

The vouchers were reviewed.

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

Future dates:

- Thursday, Nov 17th, 2016
- Thursday, Dec 1st, 2016
- Thursday, Dec 15th, 2016

Future Items:

- Development of policy for ATV trail requests

9. Adjourn

Motion by Supervisor Clark to adjourn the meeting at 7:37 a.m. Motion carried 4-0

Respectfully submitted,

Michael Donaldson

Michael Donaldson
Highway Department
Approve 11/17/16