

## MINUTES

Eau Claire County  
Highway Committee  
Thursday, February 23, 2012/6:15 a.m.  
Highway Department Meeting Room  
2000 Spooner Avenue  
Altoona, Wisconsin 54720

Members Present: Supervisors Pat LaVelle, Ray Henning, Richard Ziemann, Paul Lokken and Steve Chilson

Staff Present: Rich Walthers-Patrol Superintendent and Mary Kunshier-Clerk

1. **Call Meeting to Order**

Chairman Pat LaVelle called the meeting to order at 6:15 a.m.

2. **Confirmation of Meeting Notice.**

Meeting notice confirmed.

3. **Review/Approve of February 9, 2012 Committee Minutes.**

**Action:** Motion by Supervisor Henning to approve the February 9, 2012 minutes as written. Motion carried, 4-0.

5. **Citizen input.**

No citizens present.

Steve Chilson arrived at this time

6. **Review/Audit bills.**

The Committee reviewed the Highway Department bills dated February 10, 2012

7. **Determine/Confirm Future meeting Date/Time and Future Agenda items.**

Meeting Date:

- Thursday, March 8, 2012 at 6:15 a.m.
- Thursday, March 22, 2012 at 6:15 a.m.

Future Agenda items

- Frac sand mine permitting updates
- Driveway permits
- Guardrail on Co Rd J
- Expo Center gravel road improvements
- Deer Farm (American Adventures Ranch ) permit plans

8. **Staff and Committee reports**

The Committee took a tour of the shop area and viewed the following:

Global Positioning System (AVL-GPS)  
Spray patcher  
Salt brine  
Converted trailer used for anti-icing  
Reclaimer

Paul Lokken left at this time.

9. **Committee education** – tabled until another meeting.
10. **Adjourn**  
**Action:** Motion by Supervisor Henning to adjourn the meeting at 8:28 a.m.  
Motion carried, 4-0.

Respectfully submitted,

Mary Kunshier,  
Committee Clerk

*Approved 3-8-2012*

