

**MINUTES**  
**Clark County Highway Committee**  
*April 12, 2016, 9:00 A.M.*  
*Neillsville Highway Office*

**Item #1** Meeting called to order by Wayne Hendrickson at 9:00 A.M.

**Item #2** Roll call taken.

Members Present: Duane Boon, Al Bower, Fritz Garbisch and Wayne Hendrickson

Members Absent: Jeff Kolzow (Excused)

Others Present: Randy Anderson (Highway Commissioner), Scott Whitsett (Jewell Associates Engineers, Inc)

**Item #3** Additions or corrections to the agenda: None

Motion by Bower, second by Garbisch to approve the agenda. Motion carried.

**Item #4** Minutes of the previous meetings; 01/18/2016-01/20/2016, 03/08/2016 and 03/09/2016, read and approved as read on a motion by Garbisch, second by Bower. Motion carried.

**Item #5** No public comment.

**Item #6** Bills, payrolls, and vouchers approved as presented on a motion by Bower, second by Garbisch. Motion carried.

**Item #7** Motion by Bower, second by Garbisch to accept the contract for a rental roller from Miller-Bradford & Risberg for \$4500.00 per month for the 2016 construction season. Motion carried.

**Item #8** Committee discussed future engineering needs with a representative of Jewell Associates Engineering, Inc.

**Item #9** Motion by Bower, second by Garbisch to have Erickson Construction replace windows in the Neillsville highway office at a cost of \$5,335.00. Motion carried.

**Item #10** Motion by Garbisch, second by Garbisch to give the 1988 GMC bucket truck to the Forestry & Parks department and have them transfer the title of ownership. Motion carried.

**Item #11** Commissioner's Report:

- *Commissioner reported that he was having Rhino's Masonry do repairs to the Loyal shop.*
- *Commissioner discussed a letter received from the Wisconsin DNR concerning ATV routes on county highways.*

**Item #11** Next regular meeting dates: May 17, 2016 (Highway Office, 9:00 AM)

**Item #14** Motion by Bower, second by Garbisch to adjourn. Motion carried and meeting was adjourned at 10:45 A.M.

Respectfully Submitted,

Duane Boon