

MINUTES
Clark County Highway Committee
May 17, 2016, 9:00 A.M.
Neillsville Highway Office

Item #1 Meeting called to order by Randy Anderson at 9:00 A.M.

Item #2 Roll call taken.

Members Present: Duane Boon, Al Bower, Wayne Hendrickson, Jerome Krempasky and Noel Olson

Members Absent: None

Others Present: Randy Anderson (Highway Commissioner), Jacob Brunette (Corporation Counsel)

Item #3 Additions or corrections to the agenda: None

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

Item #4 Bower nominated Hendrickson for Highway Committee Chairperson. Krempasky moved that the nominations be closed and a unanimous ballot cast for Hendrickson, all Ayes. Bower nominated Boon for Highway Committee Secretary. Krempasky moved that the nominations be closed and a unanimous ballot be cast for Boon, all Ayes.

Item #5 Minutes of the previous meeting, 04/12/2016, read and approved as read on a motion by Bower, second by Olson. Motion carried.

Item #6 No public comment.

Item #7 Bills, payrolls, and vouchers approved as presented on a motion by Krempasky, second by Olson. Motion carried.

Item #8 Corporation Counsel spoke to the Committee about the current status and possible changes within the Administrative Coordinator position in Clark County.

Item #9 Motion by Olson, second by Krempasky to accept the quote for solid waste disposal from Advanced Disposal. Commissioner to work with Corporation Counsel to secure a three (3) year contract. Motion carried.

Item #10 Motion by Bower, second by Olson to approve the resolution for the acquisition of Clark County property at the Loyal Highway Shop, by the Wisconsin Department of Transportation, for the price of \$1,310.00 and to forward it to the County Board for consideration. Motion carried.

Item #11 Motion by Bower, second by Olson to accept the bid for truck equipment, for two (2) tandem axle trucks, from Universal Truck Equipment in the amount of \$192,321.00. Motion carried.

Item #12 Motion by Krempasky, second by Bower to approve a request to allow UTV/ATV travel on a portion of CTH X and CTH T in the Village of Withee. The club/village would provide the signage/posts and the county would handle installation. Motion carried.

Item #13 Motion by Olson, second by Krempasky to hire a replacement for a recently resigned employee. Motion carried with both Boon and Bower being recorded as a "No" vote.

Item #14 Motion by Boon to lay this item on the table. No second. Motion by Krempasky, second by Bower to approve and send the proposed class and comp adjustments as proposed by the Highway Commissioner to the Personnel Committee for consideration. Motion carried with Boon being recorded as a 'No' vote.

Item #15 Commissioner's Report:

- *Commissioner reported on the status of the CTH M bridge.*
- *Commissioner reported on current culvert replacements on the county highway system.*

Item #16 Next regular meeting dates: June 14, 2016 (Highway Office, 9:00 AM); July 19, 2016 (Highway Office, 9:00 AM); and August 16, 2016 (Highway Office, 9:00 AM)

Item #17 Motion by Olson, second by Krempasky to adjourn. Motion carried and meeting was adjourned at 11:30 A.M.

Respectfully Submitted,

Duane Boon