

**MINUTES**  
**Clark County Highway Committee**  
*June 14, 2016, 8:00 A.M.*  
*Neillsville Highway Office*

**Item #1** Meeting called to order by Wayne Hendrickson at 8:00 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)

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

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

**Item #4** Minutes of the previous meetings, 05/17/2016, 06/01/2016 and 06/06-08/2016, read and approved as read on a motion by Krempasky, second by Olson. Motion carried.

**Item #5** No public comment.

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

**Item #7** Motion by Olson, second by Bower to approve the resolution as presented for transportation funding and to forward it to the County Board for consideration. Motion carried.

**Item #8** Motion by Krempasky, second by Olson to approve a Discretionary Maintenance Agreement with the Wisconsin Department of Transportation. Motion carried.

**Item #9** Committee inspected culverts in the following townships for county bridge and culvert aid:

Town of Fremont  
Town of Grant  
Town of Lynn  
Town of Sherwood  
Town of Washburn  
Town of York

**Item #10** Committee returned to office.

**Item #11** Motion by Boon, second by Olson to approve the bridge and culvert aid to date. Motion carried.

**Item #12** Commissioner's Report:

- *Commissioner reported that the underground fuel tanks recently had their cathodic testing, which resulted in one tank failing. Secondary testing was contracted by Walt's Petroleum which confirmed the failure of the testing. Commissioner informed Committee that the quote for repair is approximately \$8,000.00.*

**Item #13** Next regular meeting dates: July 19, 2016 (Highway Office, 9:00 AM); and August 16, 2016 (Highway Office, 9:00 AM)

**Item #14** Motion by Bower, second by Olson to adjourn. Motion carried and meeting was adjourned at 12:30 P.M.

Respectfully Submitted,

Duane Boon