

MINUTES
Clark County Highway Committee
August 16, 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, Wayne Hendrickson, Jerome Krempasky and Noel Olson

Members Absent: None

Others Present: Randy Anderson (Highway Commissioner); Gene Kussart (Donohue & Associates, Inc)

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, 06/21/2016 and 07/19/2016, read and approved as read on a motion by Bower, second by Krempasky. Motion carried.

Item #5 No public comment.

Item #6 Bills, payrolls, and vouchers approved as presented on a motion by Boon, second by Olson. Motion carried.

Item #7 Committee discussed future engineering needs with a representative from Donohue & Associates, Inc.

Item #8 Motion by Bower, second by Olson to approve the state municipal agreement for CTH E. Motion carried.

Item #9 Motion by Bower, second by Olson to instruct the Commissioner to purchase washed/screened sand from suppliers most advantageous to Clark County. Motion carried.

Item #10 Motion by Olson, second by Krempasky to do additional paving on CTH H; from CTH Y to Sandhill Ave. Motion carried.

Item #11 Motion by Krempasky to allow ATV/UTV travel on a portion of CTH D, CTH DD and CTH X in the City of Owen, with the Northern Clark County Riders Club or the City of Owen providing the signage/posts and the county providing installation. No second. Motion failed.

Item #12 Commissioner reviewed the proposed 2017 Highway Department Operating Budget. Motion by Olson, second by Krempasky to approve and forward to the Finance Committee for consideration. Motion carried.

Item #13 Commissioner's Report:

- *Commissioner reported that Brandon Wilson was hired for the Owen shop to replace the employee that resigned in April of 2016.*
- *Commissioner informed that there is a request for land rent consideration for Highway Department administered land in the Town of Colby. Motion by Olson, second by Boon to instruct the Highway Commissioner to offer Scott Christensen (Abbotsford) right of first refusal upon expiration of the current rental contract. Motion carried.*
- *Commissioner reported that the Tribal Transportation Conference is approaching. Motion by Bower, second by Olson to have the Commissioner attend the conference. Motion carried.*

Item #14 Next regular meeting dates: September 19, 2016 (Highway Office, 7:00 AM); October 5, 2016 (Highway Office, 9:00 AM); and November 16, 2016 (Highway Office, 9:00 AM)

Item #15 Motion by Olson, second by Krempasky to adjourn. Motion carried and meeting was adjourned at 11:00 A.M.

Respectfully Submitted,

Duane Boon