

MINUTES
Clark County Highway Committee
September 19, 2016, 7:00 A.M.
Neillsville Highway Office

Item #1 Meeting called to order by Wayne Hendrickson at 7:00 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: Remove Item #6

Motion by Krempasky, second by Olson to approve the agenda as corrected. Motion carried.

Item #4 Minutes of the previous meeting, 08/16/2016, read and approved as read on a motion by Bower, second by Olson. Motion carried.

Item #5 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 #6 Removed.

Item #7 No public comment.

Item #8 Bills, payrolls, and vouchers approved as presented on a motion by Bower, second by Olson. Motion carried.

Item #9 Committee reviewed the 2017-2018 Joint Commissioner Contract with Jackson County. Motion by Bower, second by Krempasky to approve the contract. Motion carried.

Item #10 Motion by Olson, second by Krempasky to hire replacements for two (2) retiring employees. Motion carried.

Item #11 Commissioner's Report:

- *Commissioner reported that the WCHA WC Fall District Meeting will be held on October 27, 2016 in Osseo.*
- *Commissioner informed that Clark County may qualify for an EPA Grant.*

Item #12 Next regular meeting dates: October 5, 2016 (Highway Office, 9:00 AM); November 16, 2016 (Highway Office, 9:00 AM); and December 17, 2016 (Highway Office, 9:00 AM)

Item #13 Committee left office at 8:30 AM to inspect culverts for county aid.

Item #14 Committee returned to office at 11:15 AM. Motion by Olson, second by Bower to approve culvert aid to date. Motion carried.

Item #15 Motion by Krempasky, second by Boon to adjourn. Motion carried and meeting was adjourned at 12:05 P.M.

Respectfully Submitted,

Duane Boon