

MINUTES (AMENDED)
Clark County Highway Committee
October 5, 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); Roger Nelson (Ayres Associates)

Item #3 Additions or corrections to the agenda: None

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

Item #4 Minutes of the previous meetings, 9/19/2016 and 09/28/2016, 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 Krempasky, second by Olson. Motion carried.

Item #7 Committee discussed future engineering needs with a representative from Ayres Associates.

Item #8 Committee reviewed requests for ATV/UTV routes. **Motion by Krempasky, second by Olson to approve ATV/UTV travel on a portion of CTH A, from Front Street to Parkside Road with the Village of Dorchester providing signage/posts and the county providing installation. Motion carried.** Motion by Bower, second by Olson to deny ATV/UTV travel on a portion of CTH DD, from STH 29 to CTH X in the City of Owen. Motion carried. Motion by Krempasky, second by Olson to approve ATV/UTV travel on a portion of CTH X, from N Lehnen Street to N Madsen St; and CTH D, from the city limits at STH 29 to Willow Rd with the Northern Clark County Riders Club or the City of Owen providing the signage/posts and the county providing installation. Motion carried. Motion by Bower, second by Olson to approve ATV/UTV travel on a portion of CTH E, from Mathias St to Willow Rd with the Northern Clark County Riders Club or the Village of Curtiss providing the signage/posts and the county providing installation. Motion carried.

Item #9 Motion by Krempasky, second by Olson to have the Commissioner apply for \$26,000.00 in Flood Aid to the State of Wisconsin. Motion carried.

Item #10 Commissioner's Report:

- *Commissioner reminded the Committee of the upcoming WCHA WC Fall District Meeting held on October 27, 2016 in Osseo.*
- *Commissioner informed Committee of two major repairs for equipment that will need to be done, Approximately \$10,000.00 for grader #302 transmission repair and approximately \$22,000.00 for truck #190 engine.*

Item #11 Next regular meeting dates: November 16, 2016 (Highway Office, 9:00 AM); and December 14, 2016 (Highway Office, 9:00 AM)

Item #12 Committee left office at 10:30 AM to inspect culverts for county aid.

Item #13 Committee returned to office at 12:30 PM. Motion by Olson, second by Boon to approve culvert aid to date as adjusted. Motion carried.

Item #14 Motion by Krempasky, second by Boon to adjourn. Motion carried and meeting was adjourned at 12:35 P.M.

Respectfully Submitted,

Duane Boon