

MINUTES
Clark County Highway Committee
January 12, 2017, 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: Brian Duell (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 meeting, 12/05/2017, read and approved as read on a motion by Olson, 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 Bower. Motion carried.

Item #7 Motion by Krempasky, second by Olson to approve ATV/UTV travel on approximately 1.5 miles of CTH I, from USH 10 to N5292 CTH I, with the Town of Foster providing the signage/posts and the county providing installation. Motion carried.

Item #8 Commissioner reviewed 2018 budget book capital equipment worksheet, Committee discussed revisions to the line items within the worksheet and maintaining the approved budget amount.

Item #9 Motion by Olson, second by Bower to sell IHC Tri-Axle Truck #183 with Tony Trola for \$8500.00. Motion carried. Motion by Krempasky, second by Olson to sell the remaining used equipment with Wisconsin Surplus. Motion carried.

Item #10 Motion by Olson, second by Bower to purchase a new skid steer auger for \$3,255.00 from Swiderski Equipment; and skid steer pallet forks for \$840.00 from Hoover Metals. Motion carried.

Item #11 Motion by Krempasky, second by Olson to add and additional job title to the Highway Department wage schedule and forward to the Personnel Department for action. Motion carried with Boon and Bower recorded as 'No' votes.

Item #12 Commissioner updated Committee on the status of the 2017 Highway Department Operating Budget.

Item #13 Commissioner's Report: Commissioner reported on:

- Discussions with Forestry and Parks Department pertaining to Highway Department property adjacent to fairgrounds
- Hiring of mechanic and program assistant
- Office updates

Item #11 Next meeting dates:

Regular Meetings: February 16, 2018 (Highway Office, 9:00AM); March 22, 2018 (Highway Office, 9:00AM)

Item #12 Motion by Krempasky, second by Olson to adjourn. Motion carried and meeting was adjourned at 12:00 P.M.

Respectfully Submitted,

Duane Boon, Secretary