

MINUTES
Clark County Highway Committee
January 31, 2019, 9:00 A.M.
Neillsville Highway Office

Item #1. Call to Order

Meeting called to order by Wayne Hendrickson at 9:00 A.M.

Item #2. Roll Call

Roll call taken. Members Present: Wayne Hendrickson, Al Bower, Jerome Krempasky, and Noel Olson.

Members Absent: Duane Boon

Others Present: Brian Duell (Highway Commissioner); Jacob Brunette (County Attorney); Jared Gohs (Miller-Bradford & Risberg); Brian Wojchik (Aring Equipment Co); Dan Ross (Roland Machinery); Carl Opelt, Brandi Opelt, Scott Opelt, Mike Opelt, Attorney Mark Radcliff (Opelt Sand & Gravel)

Item #3. Approve Agenda

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

Additions or corrections to the agenda: None

Item #4. Approve Minutes of Previous Meetings – December 14, 2018, January 2, 2019, January 14-16, 2019

Motion by Bower, second by Olson, to approve the minutes as presented. Motion Carried

Item #5. Public Comment per Clark County Board of Supervisor's Rules

None

Item #6. Wheel Loader Purchase

Motion by Olson, second by Bower, to purchase 2016 Case 721 Wheel Loader, without extended warranty, contingent on visual inspection. Motion carried.

Item #7. Truck Equipment Purchase; Tandem and Tri Axle

Motion by Bower, second by Olson, to purchase truck equipment from Universal for tandem and tri-axle trucks. Motion carried.

Item #8. Town of Levis Highway Property Lease

Motion by Olson, second by Krempasky, not to sell 80 acres of Highway property in Town of Levis to Opelt Sand & Gravel. Motion carried.

Item #9. Brine Tanks and Application

No action

Item #10. 2019 Construction Projects

Planned 2019 construction projects were discussed

Item # 11. Seasonal Laborer Positions

Motion by Bower, second by Olson, to have Commissioner hire for seasonal laborers. Motion carried.

Item #12. Commissioner Report

a. Recruitment of Positions

b. Shop Equipment – Tool Boxes and Overhead Crane

- c. WCHA Report – Disbursement of information from association
- d. Town Association Meetings

Item #13. Class and Compensation Project Update

Commissioner discussed work completed by the committee.

Item #14. Audit Payroll and AP Report

Motion by Olson, and second by Bower, to approve Payroll and AP reports as presented. Motion carried.

Item #15. Set/Confirm Future Meeting Dates

March 26, 2019, at 9:00 a.m.

Item #16. Adjourn

Motion by Olson, second by Bower, to adjourn. Motion carried. Meeting adjourned at 11:35 a.m.

Respectfully Submitted,

Jerome Krempasky, Acting Secretary