

MINUTES
Clark County Highway Committee
February 20, 2019, 9:00 A.M.
Neillsville Highway Office

Item #1. Call to Order

Meeting called to order by Wayne Hendrickson at 9:05 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); Greg Burgau (Chippewa Valley Energy); Marc Hartman (Team Lab)

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 – January 31, 2019

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

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

None

Item #6. Chippewa Valley Energy

Greg Burgau discussed current business between Chippewa Valley Energy and the County.

Item #7. Team Laboratory Chemical Corp. – Base One

Marc Hartman from Team Lab presented on Base One product.

Item #8. Closed Session

Motion by Olson, second by Bower, to go into closed session at 9:58am. Motion Carried

Motion by Olson, second by Bower, to go into open session at 10:29am. Motion Carried

Motion by Bower, second by Olson, to send Opelt Sand and Gravel LLC letter of alleged default of mining lease agreement. Motion Carried

Item #9. Purchase Brine Tank and Application System

Motion by Olson, second by Bower, to purchase Brine Tank & Application System from Varitech Industries. Motion Carried

Item #10. 2019 Construction Projects

2019 construction projects were discussed.

Item # 11. CTH K Bridge Posting and Repair

Discussion on posting and repair on CTH K Bridge by Unity. Commissioner to hire consultant for posting study.

Item #12. Underwater Bridge Inspections

Motion by Bower, second by Olson, to award underwater inspection to Eric Hogden – Underwater Inspectors, LLC.

Motion Carried

Item # 13 Commissioner Report

- a. Shop Report - Repair work on shop facilities and shop equipment purchased
- b. WCHA Report – Upcoming meetings
- c. Personnel Report – seasonal employees
- d. Wage Rate Changes, Scheduled Step Increases – Randy Carl scheduled step increase
- e. Budget Report – 2018 review

Item #14. Class and Compensation Project Update

Commissioner discussed work completed by the sub-committee.

Item #15. Audit Payroll and AP Report

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

Item #16. Set/Confirm Future Meeting Dates

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

Item #17. Adjourn

Motion by Krempasky, second by Bower, to adjourn. Motion carried. Meeting adjourned at 11:23 a.m.

Respectfully Submitted,

Jerome Krempasky, Acting Secretary