

**MINUTES**  
**Clark County Highway Committee**  
*February 23, 2018, 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: Al Bower, Wayne Hendrickson, Jerome Krempasky and Noel Olson

Members Absent: Duane Boon (Excused)

Others Present: Brian Duell (Highway Commissioner). Greg Bergau (Chippewa Valley Energy)

**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 meetings, 1/12/2018 and 1/15 -1/17/2018, read and approved as read on a motion by Olson, second by Bower. Motion carried.

**Item #5** Committee was presented a dividend check for the Highway Department from a Chippewa Valley Energy representative.

**Item #6** Bills, payrolls, and vouchers approved as presented on a motion by Olson, second by Bower. Motion carried.

**Item #7** Commissioner discussed using Wisconsin Surplus Online Auction service for sale of used equipment.

**Item #8** Motion by Krempasky, second by Olson to approve purchasing 2018 culverts from Central Culvert Supply's using the same pricing from 2016 and 2017.

**Item #9** Motion by Olson, second by Krempasky to purchase a Western Star single axle truck from V & H, Inc. Motion carried. Motion by Bower, second by Olson to purchase a Western Star tandem axle truck from V & H, Inc. Motion carried.

**Item #10** Motion by Bower, second by Krempasky to purchase two – Ram 3500 picks from Colby Chrysler Center. Motion carried.

**Item #11** Motion by Bower, second by Olson to transfer the management and maintenance authority of the Heintown Road communication tower from the Highway department/committee to the Public Property department/committee . Motion carried.

**Item #12** Commissioner discussed the plan for the 2018 highway maintenance and construction season, including possible cold in-place recycling asphalt on CTH B.

**Item #13** Motion by Krempasky, second by Olson to accept rental of double steel drum vibratory roller from Miller Brad for the 2018 construction season. Motion carried.

**Item #14** Commissioner discussed 2017 Highway Department Operating Budget.

**Item #15** Motion by Bower, second by Olson for Brian Duell to attend National Association of County Engineers (NACE) Annual Meeting/Management & Technical Conference held in Wisconsin Dells in April of 2018. Motion carried.

**Item #16** Motion by Bower, second by Olson to approve the Local Roster and selection process for design engineer as presented by the Commissioner. Motion carried.

**Item #17** Commissioner discussed status of the Highway Department property adjacent to the fairgrounds with the Committee. Committee ask commissioner to research replacement property available for purchase.

**Item #18** Commissioner's Report: Commissioner reported on:

- Salt brine training hosted by Department of Transportation.
- Current Salt Inventory
- Culvert seminar hosted by Contech Engineered Solutions.
- CTH G – City of Greenwood 2018 Project
- CTH X – City of Thorp 2018 Project
- CTH F – Frac Sand Site
- CTH C – 'C' Dairy 2018 Project

**Item #19** Next meeting dates:

Regular Meetings: March 22, 2018 (Highway Office, 9:00AM); April 19, 2018 (Highway Office, 9:00 AM)

**Item #20** Motion by Krempasky, second by Olson to adjourn. Motion carried and meeting was adjourned at 11:20 A.M

Respectfully Submitted,

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Jerome Krempasky, Acting Secretary