

MINUTES

Clark County Highway Committee

March 22, 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, Noel Olson, Wayne Hendrickson, Duane Boon, Jerome Krempasky and
Others Present: Brian Duell (Highway Commissioner) and 11 Vendors

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, 2/23/2018, motion by Krempasky, second by Olson to approve minutes. Motion carried.

Item #5 Public Comment per Clark County Board of Supervisor's Rules: No public comment.

Item #6 Heavy Truck Equipment Purchase: Universal Truck Equipment submitted following bid: \$88,419 Tandem Truck, \$93,209 Single Axle Truck. Motion by Krempasky and second by Bower to award bid to Universal Truck Equipment. Motion carried.

Item #7 Selection of Design Consultant Engineer for STP Rural CTH E Project. Clark County Hwy Committee is the acting selection committee. Motion by Olson and second by Krempasky for the following selection to be submitted to WIDOT: 1. CORRE Engineering, 2. CBS Squared, 3. Ayres, 4. Jewell & Associates, 5. MSA Engineering. Motion carried.

Item #8 Committee opened bids received for construction materials and services for 2018 construction season. Motion by Bowers, second by Krempasky to review material and service bid numbers and Highway Commissioner will select what material and service is most advantages to the County. Motion carried.

Item #9 Request to purchase CTH N Right-of-Way; Green Grove Section 24, More information needed, no action taken.

Item #10 Motion by Olson, second by Krempasky to rent a pad foot roller to be used on the pulverizing projects. Motion carried.

Item #11 Motion by Olson, second by Krempasky to hire up to 4 seasonal employees within the current starting range pay scale of \$13.22 - \$14.54. Motion carried.

Item #12 Commissioner informed committee on the current seasonal weight postings and permit process.

Item #13 Motion by Krempasky and second by Olson to purchase additional property located adjacent to the Loyal Highway facility. Purchase price shall be negotiated by Highway Commissioner. Purchase agreement shall be drafted by Corporation Counsel. Purchase funds shall be from Forestry and Parks / Fairgrounds budget. Purchase shall be contingent on County Board approval. Boon and Bower voted No. Motion carried.

Item #14 Request for ATV Route on CTH K, motion to approve by Krempasky, second by Olson. Motion carried.

Item #15 Commissioner Report – Commissioner discussed upcoming WCHA Summer Road School, June 4, 5, & 6, 2018. WCHA Updates. CTH I Bridge.

Item #16 Bills, payrolls, and vouchers approved as presented on a motion by Krempasky and second by Olson. Motion carried.

Item #17 Next regular meeting dates April 19, 2018 (Highway Office, 9:00 a.m.); May 15, 2018 (Highway Office, 9:00 a.m.)

Item #18 Motion by Boon, second by Hendrickson to adjourn. Motion carried and meeting was adjourned at 12:45 p.m.

Respectfully Submitted,

Duane Boon, Secretary