

MINUTES
Clark County Highway Committee

April 19, 2018, 9:00 A.M.

Neillsville Highway Office

Item #1 Meeting called to order by Al Bower at 9:10 A.M.

Item #2 Roll call taken.

Members Present: Jerome Krempasky, Duane Boon, Noel Olson, Al Bower, Wayne Hendrickson, arrived at 9:15 A.M. Others Present: Brian Duell (Highway Commissioner)

Item #3 Additions or corrections to the agenda: None.

Motion by Olson, second by Krempasky to approve the agenda. Motion carried.

Item #4 Minutes of the previous meetings, 2/23/2018, motion by Olson, second by Boon to approve minutes. Motion carried.

Item #5 No public comment.

Item #6 Sale of Van to County Corner and Purchase of Replacement Vehicle. Motion by Krempasky and second by Olson to purchase a new van from Urban for \$24,950 and sell old van to Clark County Corner for \$16,500. Motion carried. Boon voted no.

Item #7 Uniform Contract 2018 - 2021. No Discussion, No Action Taken.

Item #9 Discussion on the process for purchase of additional highway department facility property. No Action Taken

Item #10 Committee opened bids received for the rebidding of approximately 5,000 tons HMA for 2018 construction season. Motion by Krempasky, second by Olson to review material bid numbers and Highway Commissioner will select what material and service is most advantages to the County. Motion carried.

Item #11 CTH N Right-of-Way; No Discussion or Action Taken.

Item #12 Commissioner discussed 2018 Construction Projects. CTH Z will not be a CHID project in 2018. CTH B Cold-in- Place project will be determined by the availability of HMA.

Item #13 Commissioner discussed 2018 Construction Projects; CTH E – 8 miles and CTH K – 7 miles

Item #14 Commissioner discussed LFA in the amount of \$4,999 for the STH 73/95 culvert project; Motion by Bower second by Olson to approve LFA. Motion carried. Commissioner discussed route and seal PbM for STH 10 Neillsville to Fairchild; Discussion about availability of time and resources to complete project. No action taken.

Item #15 CTH K, Loyal, ATV Route Request from 26th Rd to 26th Rd, motion to approve by Krempasky and second by Bower. Motion carried.

Item #16 CTH I, Seif / Henderen, ATV Route Request; No Action Taken.

Item #17 Commissioner discussed 2018 Bridge and Culvert Aid. Extension to turn in forms due to late spring and plan to schedule inspections in May/June.

Item #18 Commissioner Report – Commissioner discussed WCHA and Winter Maintenance.

Item #19 Bills, payrolls, and vouchers approved as presented on a motion by Bower and second by Olson. Motion carried.

Item #20 Next regular meeting date May 15, 2018 (Highway Office, 9:00 a.m.); WCHA West Central District Spring Meeting – May 16, 2018 (Neillsville American Legion, 9:15 a.m.); WCHA Summer Road School June 4-6, 2018 (Wisconsin Dells)

Item #21 Motion by Olson, second by Bower to adjourn. Motion carried and meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Duane Boon, Secretary