

**MINUTES**  
**Clark County Highway Committee**

*May 15, 2018, 9:00 A.M.*  
*Neillsville Highway Office*

**Item #1.** Meeting called to order by Wayne Hendrickson at 9:13 A.M.

**Item #2.** Roll call taken. Members Present: Noel Olson, Al Bower, Duane Boon, Wayne Hendrickson, Jerome Krempasky. Others Present: Brian Duell (Highway Commissioner)

**Item #3.** Additions or corrections to the agenda: None. Motion by Bower, second by Krempasky to approve the agenda. Motion carried.

**Item #4.** Minutes of the previous meetings, 4/19/2018, motion by Olson, second by Bower to approve minutes. Motion carried.

**Item #5.** Election of Highway Committee Chairman and Secretary. Motion by Krempasky and second by Olson to elect Wayne Hendrickson as chairman and Dwayne Boon as Secretary. Motion carried.

**Item #6.** No Public Comment

**Item #7.** Renew Uniform Contract for 2018 – 2021 with Cintas, contract will include change to current pants and high visibility shirts, motion by Krempasky, second by Olson. Motion carried.

**Item #8.** Radio communications – Quote from Raycom for reprogramming of current radios and purchase of replacement radios for those that are not reprogrammable. Motion by Krempasky and second by Bower. Motion carried.

**Item #9.** Marathon County Cooperative Agreement – Renew Clark County Highway Department Cooperative Agreement with Marathon County. Motion by Bower and second by Olson. Motion carried.

**Item #10.** Commissioner Report – Summer Road School, LTE summer help, CTH G Black River Bridge, STP Rural CTH E.

**Item #11.** Olson left meeting at 11:00 a.m., Committee traveled to CTH G pulverizing operation site and Loyal shop, returned to Neillsville at 1:25 p.m.

**Item #12.** Approve resolution #17-5-18 to purchase land within City of Loyal adjacent to highway shop. Motion by Krempasky and second by Bower. Motion carried.

**Item #13.** 2018 Construction Projects - Committee traveled to CTH G

**Item #14.** Five Year Construction Plan – no action

**Item #15.** 2018 Bridge and Culvert Aid – discussed applications received and set inspection meetings.

**Item #16.** Audit Payroll and Vouchers – Motion by Krempasky and second by Olson to approve payroll and vouchers. Motion carried.

**Item #17** Set/Confirm Future Meeting Dates

6-13-2018 – Culvert 8 AM Loyal

6-19-2018 - Committee 9 AM Neillsville

6-27-2018 - Culvert 8 AM Neillsville

**Item # 18** Adjourn at 1:26 p.m., Motion by Krempasky second Bower. Motion carried.

Respectfully Submitted,

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Duane Boon, Secretary