

**MINUTES**

**Clark County Highway Committee**

*June 19, 2018, 9:00 A.M.*

*Highway Office, 801 Clay Street, Neillsville WI 54456*

**Item #1.** Meeting called to order by Wayne Hendrickson at 9:00 A.M.

**Item #2.** Roll call taken. Members Present: Wayne Hendrickson, Noel Olson, Al Bower, Jerome Krempasky, Duane Boon arrived at 9:15 a.m. Others Present: Brian Duell (Highway Commissioner)

**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 meeting, 6/13/2018, read and approved as read on a motion by Olson, second by Bower. Motion carried.

**Item #5.** No Public Comment

**Item #6.** Pre-Wet Tailgate Liquid System: \$6,658 for pre wet system.  
Motion by Krempasky, second by Bower. Motion carried.

**Item #7.** ATV Route Request on CTH N, Town of Colby: Motion by Bower, second by Olson. Motion carried.

**Item #8.** 2018 Blade Steel RFP: Motion by Bower, second by Krempasky to accept the proposal from US Blade & Chain for \$61,148.57. Motion carried.

**Item #9.** Department Employment and Recruitment of Open Positions

**Item #10.** Commissioner Report

- a. STP Bridge Awards – 5 bridges in Clark County
- b. STP Rural CTH E – Design contract with Corrie \$78,476. Motion by Krempasky, second by Olson. Motion carried.
- c. WI Surplus Auction

**Item #11.** 2018 Construction Projects

**Item #12.** 2018 Bridge and Culvert Aid:

Motion by Olson, second by Bower to monitor Town of Mayville wooden box culvert and to check different options. Motion carried.

Motion by Krempasky, second by Bower to approve rip rap for the Town of Worden. Motion carried.

**Item #13.** Review 2018 Budget

**Item #14.** 2019 Budget Planning

**Item #15.** Audit Payroll and Vouchers: Approved as presented on a motion by Krempasky, second by Bower. Motion carried.

**Item #16.** Set/Confirm Future Meeting Dates:

June 27, 2018, 8:00 a.m. Neillsville Highway Office, Culvert Inspections.

July 18, 2018, 9:00 a.m. Neillsville Highway Office, Regular Meeting

August 15, 2018, 9:00 a.m. Neillsville Highway Office, Regular Meeting

**Item #17.** Motion by Krempasky, second by Olson to adjourn. Motion carried and meeting was adjourned at 11:30 a.m.

Respectfully Submitted,

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Duane Boon, Secretary