

MINUTES
Clark County Highway Committee
June 25, 2019, 9:00 A.M.
Neillsville Highway Office

Item #1. Call to Order

Meeting called to order by Wayne Hendrickson at 9:00 A.M.

Item #2. Roll Call

Roll call taken. Members Present: Wayne Hendrickson, Al Bower, Jerome Krempasky, Duane Boon, and Noel Olson.

Members Absent: None

Others Present: Brian Duell (Highway Commissioner), Bob Eckes, Town of Mead, Rod Stallard, John Deere Rep, Roy James, Cat Rep

Item #3. Approve Agenda

Motion by Bower, second by Krempasky, to approve the agenda. Motion Carried

Additions or corrections to the agenda: None

Item #4. Approve Minutes of Previous Meetings –May 17, May 21, May 28, June 6, 2019

Motion by Bower, second by Krempasky, to approve the minutes as presented. Motion Carried

Item #5. Public Comment per Clark County Board of Supervisor's Rules

None

Item #6. STP Bridge and Rural – Local Roster, QBS Process, Selection Committee

Motion by Olson, second by Krempasky to approve Local Roster. Motion Carried.

Selection Committee will consist of Hendrickson, and Boon, Krempasky as an alternate.

Item #7. Blade Steel Purchase

Motion by Bower, second by Krempasky, to purchase from Grey and Burke. Motion carried.

Item #8. Motor Grader Purchase

Motion by Hendrickson, second by Bower to buy 2018 John Deere Motor Grader 772 GP AWD. Yes votes from Hendrickson and Bower. No votes from Boon, Krempasky, and Olson. Motion Failed.

Motion by Krempasky, second by Olson to buy Cat 140 M3 AWD. Yes votes from Krempasky, Olson, and Boon. No votes from Hendrickson and Bower. Motion Carried.

Item #9. Snow Blower Purchase

Motion by Hendrickson, second by Olson to purchase two (2) Land Pride snow blowers. Yes votes, Hendrickson, Olson, Krempasky, Bower. No vote, Boon. Motion Carried.

Item #10. Bridge and Culvert Aid

Motion by Bower, motioned did not receive a second, to pay ½ of installing 3 – 60" culverts to replace 3-48" culverts. Check statutes and bring back next meeting.

Motion by Krempasky, second by Olson, to approve box culverts on Heath Rd, Town of Fremont. Motion Carried.

Item # 11. 2020 Budget Planning

Committee discussed 2020 budget options. No action taken.

Item #12. Commissioner Report

Pulverizing done one week ahead of schedule. 2020 Construction proposing 14 miles of paving. 4.6 CTH I, 3.0 CTH O, 6.4 CTH B. Shop roof.

Item # 13 Audit Payroll and AP Report

Motion by Krempasky, second by Bower to accept payroll and AP reports. Motion carried.

Item #14. Set/Confirm Future Meeting Dates

July 30, 2019, at 9:00 a.m.

August 29, 2019, at 9:00 a.m.

Item #15. Adjourn

Motion by Boon, second by Olson to adjourn. Meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Duane Boon, Secretary

Drafted by: DK/BD