UNOFFICIAL MINUTES UNTIL APPROVED

MINUTES

Clark County Highway Committee

June 27, 2018, 8:00 A.M. Highway Office, 801 Clay Street, Neillsville WI 54456

- **Item #1.** Meeting called to order by Wayne Hendrickson at 8:00 A.M.
- **Item #2.** Roll call taken. Members Present: Wayne Hendrickson, Noel Olson, Jerome Krempasky, Duane Boon, Al Bower. 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.** ATV Route Request Town of Green Grove:
- CTH X: Cardinal to CTH X Motion by Bower, second by Krempasky. Town of Green Grove to purchase signs. Motion carried.
- CTH E: Village of Curtis to CTH N Motion by Olson, second by Krempasky. Township to purchase signs. Motion carried.
- **Item #5.** Audit Payroll and Vouchers: Motion by Krempasky, second by Bower. Motion carried.
- **Item #6** Inspect Culverts submitted for County Bridge and Culvert Aid.
- **Item #7.** Act On Bridge and Culvert Aid Request. Motion by Olson, second by Krempasky to approve Bridge & Culvert Aid as per noted on inspection sheets.
- **Item #8.** Future Meeting Dates. July 18, 2018, 9:00 a.m. Neillsville Highway Office; August 15, 2018, 9:00 a.m. Neillsville Highway Office
- **Item #9.** Motion by Bower, second by Krempasky to adjourn. Motion carried, meeting was adjourned at 3:00 P.M.

| Respec | etfully Submitted, | |
|--------|--------------------|--|
| | | |
| Duane | Boon, Secretary | |