

MINUTES
Clark County Highway Committee
July 18, 2018, 9:00 A.M.
Neillsville Highway Office

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

Item #2 Roll call taken.

Members Present: Duane Boon, Al Bower, Wayne Hendrickson, Jerome Krempasky and Noel Olson

Members Absent: None

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 as corrected. Motion carried.

Item #4 Minutes of the previous meeting, 06/27/2018, read and approved as read on a motion by Krempasky, second by Olson. Motion carried.

Item #5 No Public comment.

Item #6 Request to purchase Highway Property in Town of Hixon from Renters. Motion by Bower, second by Krempasky to not sell land. Motion carried.

Item #7 Motion by Bower, second by Olson to approve Town of Mayville County Culvert Aid, additional culvert, per inspection by commissioner. Motion carried.

Item #8 Motion by Krempasky, second by Hendrickson to purchase Semi-Tractor. Motion failed with three votes recorded as 'No'.

Item #9 Motion by Bower, second by Olson to purchase Trail King Tri-Axle Lowboy from Aring Equipment Company, Inc. Motion carried.

Item #10 Committee discussed having Commissioner research and inventory all current County Highways that are approved for ATV/UTV Routes, combine into one complete document, propose adjustments and place on next month's agenda.

Item #11 Commissioner's Report – Commissioner reported on new office phones, County Credit Card, and the selection process of Design Engineer.

Item #12 2018 Construction Projects were discussed.

Item #13 Committee received and reviewed Annual Report.

Item #14 2019 Proposed Budget and Construction Projects were discussed.

Item #15 Bills and payrolls, approved as presented on a motion by Olson, second by Bower. Motion carried.

Item #16 Next meeting date – August 15, 2018 (Highway Office, 9:00 AM)

Item #17 Motion by Krempasky, second by Boon to adjourn. Motion carried and meeting was adjourned at 11:50 A.M.

Respectfully Submitted,

Duane Boon, Secretary