

MINUTES
Clark County Highway Committee
July 30, 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)

Item #3. Approve Agenda

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

Additions or corrections to the agenda: None

Item #4. Approve Minutes of Previous Meetings – June 25, 2019

Amend line #8, to read “motion by Krempasky, second by Olson, to buy Cat 140 M3 AWD”

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

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

None

Item #6. Town of Hixton Property Lease

Motion by Bower, second by Olson, not to sell land in the Town of Hixton and continue lease. Motion Carried.

Item #7. Pickup Purchase – ½ Ton Pickup

Motion by Krempasky, second by Olson, to purchase, one (1) pick-up from Gross Chrysler for \$28,508. Motion carried.

Item #8. Wage Rate Change Notice

Motion by Krempasky, second by Olson to approve Wage Rate Change Notice for Brian Duell, up one-step up per Personnel Committee approval.

Boon voted no.

Motion Carried.

Item #9. Shop Repairs and Maintenance

Motion by Krempasky, second by Olson, to complete masonry repairs to shop per quote. Motion Carried.

Item #10. CTH B Additional Right of Way Purchase

Motion by Olson, second by Krempasky, to investigate purchasing additional right of way on CTH B at the intersection of River Ave. Motion Carried.

Item # 11. Bridge and Culvert Aid

Set meeting dates and discussed future program criteria.

Item #12. 2018 Annual Report

Motion by Krempasky, second by Bower, to approve annual report and forward to County Board. Motion Carried.

Item # 13 2020 Budget

Motion by Boon, second by Krempasky to approve 2020 Budget as proposed by Commissioner. Motion carried.

Item #14. Commissioner Report

- a. Road Report
 - i. STP – CTH E
 - ii. Paving Projects
- b. Shop Report
- c. WCHA Report
- d. Personnel Report
- e. Budget Report

Item #15. Audit Payroll and AP Report

Motion by Krempasky, second by Olson, to accept Payroll and AP Report. Motion Carried.

Item #16. Set/Confirm Future Meeting Dates

Change 8/29/2019 meeting to 8/28/2019 at 9:00am.

9/12/19, Culvert Inspection meeting at 8 a.m. Loyal Garage

9/19/2019, Culvert Inspection meeting at 8 a.m. Neillsville Office

9/26/2019, Regular Committee meeting Neillsville Office 9:00 a.m.

10/24/2019, Regular Committee meeting, Neillsville Office 9:00 a.m.

Item #17. Adjourn

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

Respectfully Submitted,

Duane Boon, Secretary

Drafted by: DK/BD