

MINUTES
Clark County Highway Committee
August 15, 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. Motion carried.

Item #4 Minutes of the previous meeting, 7/18/2018, read and approved as read on a motion by Krempasky, second by Olson. Motion carried.

Item #5 No public comment.

Item #6 CTH F Overhead Conveyor Crossing Proposal, Commissioner will work with Corporate Counsel to draft agreement and precede with overhead conveyor on CTH F.

Item #7 CTH F Reconstruction Proposal, Commissioner will work with Corporate Counsel to draft agreement and precede with reconstruction of a portion of CTH F for a distance of approximately 300 feet.

Item #8 Clark County Hwy ATV Routes, discussion on updating current ordinance document, proposed map with additional routes discussed, document to be drafted and acted on at future meeting.

Item #9 Local Bridge Program, motion by Krempasky, second by Olson to deny the MOU with the DOT on administering Local Bridge Program. Motion carried.

Item #10 Commissioner's Report: Commissioner reported on:

- Town Meetings
- Towns Association Meeting
- United Community Meeting
- Loyal Shop Facility

Item #11 Town of Mayville – Box Culvert - discussion

Item #12 2018 Construction & Maintenance Update

Item #13 Ho-Chunk Nation Project Request - discussion

Item #14 Motion by Krempasky, second by Olson to approve 2 wage rate change notices and forward to personnel. Motion carried.

Item #15 Motion by Krempasky, second by Olson to approve 2019 Proposed Highway Department Budget. As presented by commissioner. Boon to be recorded as a no vote, motion Carried.

Item #16 Bills and payrolls, approved as presented on a motion by Krempasky, second by Bower. Motion carried

Item #17 Next meeting date: September 19, 2018 (Highway Office, 9:00AM)

Item #18 Motion by Krempasky, second by Bower to adjourn. Motion carried and meeting was adjourned at 11:45 A.M.

Respectfully Submitted,

Duane Boon, Secretary