

MINUTES
Clark County Highway Committee
September 19, 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), Bill Decker (Town of Mayville) and Dennis Ingal (Town of Mayville)

Item #3 Additions or corrections to the agenda: None

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

Item #4 Minutes of the previous meeting, 8/15/2018, read and approved as read on a motion by Bower, second by Krempasky. Motion carried.

Item #5 No public comment.

Item #6 Town of Mayville Bridge and Culvert Aid Request (4 – 60” culverts), Motion by Krempasky, second by Olson. Motion carried.

Item #7 County Highway F WI Proppants, agreements sent to applicant.

Item #8 Clark County Hwy ATV Route, no action, committee direct Commissioner to draft an official ordinance for the Clark County Code of Ordinance that would allow ATV/UTV use on all County Highways.

Item #9 Replace furnaces in Loyal shop with natural gas furnaces from RC Heating and Cooling at a cost of \$18,800. Motion by Krempasky, second by Bower. Motion carried.

Item #10 Purchase used Rhino mower from Town of Seif for \$2,000. Motion by Bower, second by Krempasky. Motion carried.

Item #11 Reappointment of Brian Duell as Highway Commissioner. Motion by Bower, second by Olson. Motion carried.

Item #12 Commissioner’s Report

- Request for copy of County Credit Card
- New Phones Installed in Office and Shop
- Bridge on M - Emergency Repair Options

Item #13 2018 Highway Department Budget discussion

Item #14 2019 Highway Department Budget discussion

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

Item #16 Bridge and Culvert Aid inspections set for October 2, 2018, at 8 a.m. for Loyal and October 17, 2018, at 8 a.m. for Neillsville.

Item #17 Next meeting date: October 18, 2018 (Highway Office, 9:00AM)

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

Respectfully Submitted,
Duane Boon, Secretary