

MINUTES
Clark County Highway Committee
September 26, 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 Olson, second by Bower, to approve the agenda. Motion Carried

Additions or corrections to the agenda: None

Item #4. Approve Minutes of Previous Meetings – August 28, 2019

Motion by Boon, 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. Highway Property Lease Town of Worden

Motion by Krempasky, second by Olson to lease 5 acres Highway property in the Town of Worden for \$130/acre.

Motion Carried.

Item #7. Bridge and Culvert Aid

Motion by Krempasky, second by Olson, to approve culverts as listed. Motion carried.

Item #8. CTH K (Unity) Bridge

Motion by Krempasky, second by Olson to locally fund a bridge replacement on CTH K. 3 yes, with Boon as no.

Motion Carried.

Item #9. 2020 Budget

No Action

Item #10. Pavement Ratings and 5 Year Construction/Maintenance Plan

Committee reviewed current 5-year construction plan. No Action.

Item #11. Commissioner Report

- a. Road Report
- b. Shop Report
- c. WCHA Report
- d. Personnel Report
- e. Budget Report

Item #12. Audit Payroll and AP Report

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

Item #13. Set/Confirm Future Meeting Dates

October 24, 2019, at 9 a.m.

Item #14. Adjourn

Motion by Olson, second by Krempasky, to adjourn. Meeting adjourned at 3:00 p.m.

Respectfully Submitted,

Duane Boon, Secretary

Drafted by: DK/BD