

**MINUTES**  
**Clark County Highway Committee**  
*October 2, 2018, 8:00 A.M.*  
*Neillsville Highway Office*

**Item #1** Meeting called to order by Wayne Hendrickson at 8:00 A.M.

**Item #2** Roll call taken.

Members Present: Wayne Hendrickson, Al Bower, Duane Boon, 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 Krempasky, second by Olson to approve the agenda. Motion carried.

**Item #4** Washed Sand, instruct the Commissioner to purchase washed/screened sand from suppliers most advantageous to Clark County, motion by Bower, second by Krempasky. Motion carried.

**Item #5** 2019 Highway Department Budget

**Item #6** Fill Vacant Shop Position, motion by Krempasky, second by Bower. Motion carried.

**Item #7** Culvert inspections, Committee left at 9:00 a.m. and returned at 3:00 p.m., motion by Olson, second by Krempasky to approve bridges and culverts that were inspected with noted changes on form.

**Item #8** Act on Bridge and Culvert Aid Request

**Item #9** Next meeting date: Culvert Inspections, October 17, 2018 at 8:00a.m.; Monthly Committee Meeting, October 18, 2018 at 9:00AM.

**Item #10** Motion by Krempasky, second by Olson to adjourn. Motion carried and meeting was adjourned at 3:35 P.M.

Respectfully Submitted,  
Duane Boon, Secretary