

**MINUTES**  
**Clark County Highway Committee**  
*May 21, 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, Noel Olson;

Members Absent: None;

Others Present: Brian Duell (Highway Commissioner)

**Item #3. Approve Agenda**

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

Additions or corrections to the agenda: None

**Item #4. Approve Minutes of Previous Meetings – April 23, 2019**

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

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

None

**Item #6. Shop Roof Repair**

Review options, no action taken.

**Item #7. 2019 Budget**

Winter Maintenance Funding Concerns

**Item #8. 2020 Budget**

Boon requested that the highway department levy amount be raised.

Planned approximately 15 miles of construction

**Item #9. Bridge and Culvert Aid**

**Item #10. Commissioner Report**

- a. **Road Report** – Construction report
- b. **Shop Report** – Shop Facility Repairs
- c. **WCHA Report** – Summer Road School
- d. **Personnel Report** – Owen Open Position
- e. **Budget Report** - Winter Maintenance Funding Concerns, STP E Project Funding

**Item # 11. Audit Payroll and AP Report**

Motion by Boon, second by Krempasky, to accept payroll and AP reports. Motion carried.

**Item #12. Set/Confirm Future Meeting Dates**

May 28, 2019, 7:30 a.m. Bridge & Culvert - Loyal

June 25, 2019 9:00 a.m.

October 15, 2019 – District, Eau Claire

**Item # 13**

Motion by Bower, second by Krempasky to adjourn. Motion Carried. Meeting adjourned at 11:25 a.m.

Respectfully Submitted,  
Duane Boon, Secretary

Drafted by: DK/BD