

AGENDA
Clark County Highway Department
February 20th, 2019
9:00 A.M.
Highway Office, 801 Clay Street, Neillsville, WI 54456

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meetings – January 31, 2019
5. Public Comment Per Clark County Board of Supervisor's Rules
6. Chippewa Valley Energy
7. Team Laboratory Chemical Corp. – Base One
8. Closed Session - The committee may go into closed session in accordance with Wis. Stat. 19.85(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Topic: Review of Town of Levis Highway Property Lease

The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business
9. Purchase Brine Tank and Application System
10. 2019 Construction Projects
11. CTH K Bridge Posting and Repair
12. Underwater Bridge Inspections
13. Commissioner Report
 - a. Shop Report
 - b. WCHA Report
 - c. Personnel Report
 - d. Wage Rate Changes, Scheduled Step Increases
 - e. Budget Report
14. Class and Compensation Project Update
15. Audit Payroll and AP Report
16. Set/Confirm Future Meeting Dates
17. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits.
No governing body will exercise any responsibilities, authority or duties except for the Clark County Highway Department.
Anyone needing special accommodations to attend or participate in this meeting may call the
Clark County Highway Department at (715) 743-3680.

Posted in compliance with Wisconsin Statute 19 Open Meetings Law: