

**MINUTES**  
**Clark County Highway Committee**  
*March 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); Jacob Brunette (County Attorney);

Jacob Brunette left meeting at 9:45

Wayne Hendrickson left meeting at 11:05

**Item #3. Approve Agenda**

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

Additions or corrections to the agenda: None

**Item #4. Approve Minutes of Previous Meetings –February 20, 2019**

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

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

None

**Item #6. Farm Technology 2022**

Motion by Olson, second by Krempasky, in support of Commissioner to serve on Farm Technology Executive Committee. Motion carried.

**Item #7. Loyal Property Lease**

Motion by Bower, second by Olson, to lease three (3) acres of Highway Department agricultural land located in Loyal to Four Star Dairy for \$100 per acre. Motion carried.

**Item #8. Levis Property Lease**

Motion by Krempasky, second by Olson, to terminate the 03/30/2017 Mining Lease with Opelt Sand and Gravel. Motion Carried.

**Item #9. 2019 Culvert Purchases**

Motion by Krempasky, second by Bower, to purchase culverts from Central Culvert & Supply LLC for the 2019 construction season at the 2018 price quoted. Motion Carried.

**Item #10. 2019 Construction Materials and Services Bids (including LRIP funded projects)**

a) Motion by Olson, second by Krempasky, to award pulverizing to WK Construction. Motion Carried.

b) Motion by Krempasky, second by Bower, to award HMA to American Asphalt. Motion Carried.

c) Motion by Krempasky, second by Bower, to award CTH K (Loyal) CABC to Bugar Trucking. Motion Carried.; Motion by Krempasky, second by Olson, to award CTH K(Unity) CABC to Bugar Trucking. Motion Carried.; Motion by Bower, second by Krempasky, to award CTH E CABC to Bugar Trucking. Motion Carried.; Motion by Olson, second by Bower, to suspend the bid bond requirement on CTH N CABC and award to Haas, upon inspection and testing of product, alternate award to Bugar Trucking. Motion Carried.; Motion by Krempasky, second by Olson, to award CTH J-K chips to Opelt Sand & Gravel. Motion Carried.; Motion by Krempasky, second by Bower, to award CTH K chips to Bugar Trucking. Motion Carried.

d) Motion by Olson, second by Krempasky, to award emulsion oil to Henry G. Meigs, LLC. Motion Carried.

**Item # 11. STP Rural CTH E**

Motion by Bower, Second by Krempasky, to approve Revocable Occupancy Permits. Motion Carried.

**Item #12. CTH K Bridge Posting and Repair**

CTH K (Unity) Bridge requires a reduced load posting, repairs by County staff are being researched, posting may interfere with paving project.

**Item # 13 Commissioner Report**

- a) Road Report - April 7, 2019, start 4-10 hour work days
- b) Shop Report -
- c) WCHA Report – Spring Meeting & Summer Road School, request for elected board members
- d) Personnel Report –
- e) Budget Report - Winter Maintenance and Construction Budget concerns.

**Item #14. Class and Compensation Study**

- a) Wage Rate Change Notice(s): Commissioner Step Increase, Heavy Equipment Operator correction adjustment to Equipment Operator.
- b) Foreman and Crew Leader Positions: Title Change from Shop Crew Leader to Shop Foreman

**Item #15. Recruitment, Promotion and/or Hiring of Department Open Position**

Motion by Krempasky, second by Olson, to fill vacant Owen Foreman position, promote current Crew Leaders to Foreman, and fill potential vacant Equipment Operator position. Motion Carried. Boon voted no.

**Item #16. Audit Payroll and AP Report**

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

**Item #17. Set/Confirm Future Meeting Dates**

April 23, 2019 at 9:00 a.m. – County Highway Office

April 30, 2019 at 9:15 a.m. – WCHA Central District Spring Commissioners & Committee Members Meeting; Menomonie, WI

**Item # 18. Adjourn**

Motion by Olson, second by Bower to adjourn. Motion Carried. Meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Duane Boon, Secretary