

MINUTES

Clark County Highway Committee

April 23, 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 Bower, second by Krempasky, to approve the agenda. Motion Carried

Additions or corrections to the agenda: None

Item #4. Approve Minutes of Previous Meetings –March 26, 2019

Motion by Bower, 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. Levis Property Lease

Brian Duell reported a termination of lease agreement has been signed and sent to Lessee.

Item #7. Sale of Surplus Equipment

Motion by Bower, second by Olson, to sell 1991 John Deere mower tractor, 1988 Mack Truck, lowboy trailer, Hydro Seeder, painter and 2 pallets of miscellaneous items through Wisconsin Surplus. Motion carried.

Item #8. 2019 Construction Budget

Budget is \$3,800,000, estimate is \$3,495,864. Discussion on General Fund Transfer for addition winter maintenance.

Item #9. CTH K Bridge Posting and Repair

B044 will be posted with a reduced weight limit until repairs can be completed.

Item #10. 2019 Traffic Painting

Motion by Krempasky, second by Bower, to have Taylor County complete the 2019 painting. Motion carried.

Item # 11. Construction Roller Rent and/or Purchase

Motion by Olson, second by Krempasky, to approve the Commissioner to negotiate a purchase of a used roller. Motion Carried.

Item #12. 2020 Budget and Construction Planning

Future construction and STP Rural projects were discussed.

Item # 13 Highway Department Specific Personnel Policy

Motion by Krempasky, second by Olson to approve as presented.

Item #14. Commissioner Report

- a. Road Report
- b. Shop Report
- c. WCHA Report
- d. Personnel Report - Wage Rate Change Notice(s)
- e. Budget Report

Item #15. Set Bridge and Culvert Inspection Dates

May 17, 2019 at 8:00 a.m. – Neillsville

May 22, 2019 at 8:00 a.m. – Loyal

Item #16. Audit Payroll and AP Report

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

Item #17. Set/Confirm Future Meeting Dates

May 21, 2019 at 9:00 a.m. – County Highway Office

Item # 18. Adjourn

Motion by Krempasky, second by Bower to adjourn. Motion Carried. Meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Duane Boon, Secretary