

MINUTES
Clark County Highway Committee
May 17, 2019, 8:00 A.M.
Neillsville Highway Office

Item #1. Call to Order

Meeting called to order by Wayne Hendrickson at 8:00 A.M.

Item #2. Roll Call

Roll call taken. Members Present: Wayne Hendrickson, Al Bower, Jerome Krempasky, and Noel Olson.

Members Absent: Duane Boon

Others Present: Brian Duell (Highway Commissioner)

Item #3. Approve Agenda

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

Additions or corrections to the agenda: None

Item #4. Inspect Culverts in the Following Cities/Townships for County Bridge and Culvert Aid:

- a. Dewhurst
- b. Eaton
- c. Foster
- d. Fremont
- e. Grant
- f. Hendren
- g. Hewett
- h. Loyal
- i. Lynn
- j. Pine Valley
- k. Seif
- l. Sherman
- m. Warner
- n. Weston
- o. York

Item #5. Act on Bridge and Culvert Aid Request

Motion by Krempasky, second by Bower, to approve inspections completed and as noted on inspection forms.

Motion Carried

Item #6. Set/Confirm Future Meeting Dates

Item #7. Adjourn

Motion by Olson, second by Bower to adjourn. Motion Carried. Meeting adjourned at 2:58 p.m.

Respectfully Submitted,

Jerome Krempasky, Acting Secretary