

MINUTES
Clark County Highway Committee
June 6, 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, Jerome Krempasky, Duane Boon, Noel Olson, and Al Bower (arrived at 8:27 a.m.)

Members Absent: Duane Boon (arrived at 8:27 a.m.)

Others Present: Brian Duell (Highway Commissioner); Daniel Bautch (Shop Foreman), Scott Wagner (Maurer Roofing)

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. Shop Roof Repair

Motion by Olson, second by Krempasky, to approve the RC Heating bid. Motion Carried

Motion by Krempasky, second by Bower to approve Maurer Roofing bid – Option 3 for roof repair. Motion Carried.

Item #5. Inspect Culverts for County Bridge and Culvert Aid

Item #6. Act on Bridge and Culvert Aid Request

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

Item #7. Future Meeting Dates

Item #8. Adjourn

Motion by Olson, second by Bower to adjourn. Motion Carried. Meeting adjourned at 2:37 p.m.

Respectfully Submitted,

Duane Boon, Secretary