

Forest County Highway Committee
Committee Meeting
4-23-14

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, and Millan
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Millan, to approve the minutes from the April 7 and 17, 2014, meetings. Motion carried unanimously.
- 5) The Committee discussed the recommendation from Commissioner Rogers and Shop Foreman Johnson concerning the proposals that were received for the equipment for a new tandem patrol truck. On a motion by LeMaster, seconded by Connors it was moved to accept the low proposal that was received from Casper's Truck Equipment that met all specifications. Motion carried unanimously.
- 6) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 7) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
7:00 P.M. 04-07-14