

Forest County Highway Committee
Committee Meeting
5-14-14

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also in attendance were Co. Bd. Chairman Millan and Co. Supervisor Chaney
- 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 23, 25th and May 2, 2014, meetings. Motion carried unanimously.
- 5) The Committee discussed the upcoming WCHA Summer Road School. Commissioner Rogers to attend on behalf of the Highway Committee.
- 6) Motion by Connors, seconded by LeMaster, to have the Forest County Highway Dept. vote for elections at the Summer Road School be cast by Commissioner Rogers via a proxy declaration. Motion carried unanimously.
- 7) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:30 P.M. 05-14-14