

Forest County Highway Committee
Minutes 6-11-2014

- 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, Co. Supervisor Chaney, and Mr. Bob Schultheis
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the May 28, 2014, meeting. Motion carried unanimously.
- 5) Mr. Bob Schultheis appeared before the Committee to express his concerns for the speed limit on County Highway "S" between State Hwy 55 and U.S. Hwy 8 in the Town of Nashville. He was also concerned with the noise from heavy trucks using their engine braking systems to slow down. Mr. Schultheis was informed that he would need to approach the Nashville Town Board to discuss a noise ordinance for the area he is concerned with. Mr. Schultheis was also informed that the Committee would look into the speed limit, which is currently 55 MPH, in that area.
- 6) The Committee was up-dated as to the current status of Highway Department employee Ken Calhoun.
- 7) The Committee was up-dated on the gravel crushing that is ongoing at the hot-mix plant site. This gravel crushing is the continuation of a contract that was signed with Pitlik and Wick from 2013 that continued the pricing for material at last year's cost.
- 8) The Committee reviewed the information that was received concerning shoulder re-claimer machines. Following review on a motion by LeMaster, seconded by Connors, it was moved to purchase the machine from Bruellman Blading and Road Maintenance for a price not to exceed \$15,640.00. Motion carried unanimously.
- 9) The Committee was up-dated as to the progress and options for fixing the current mower that the Department has.
- 10) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 11) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:00 P.M. 06-11-14