

FOREST COUNTY HIGHWAY COMMITTEE
Meeting on June 25th, 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. Supervisor Chaney, and Mr. Jack Yates from Meigs Oil.
- 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 June 11th, 2014, meeting. Motion carried unanimously.
- 5) Motion by Connors, seconded by LeMaster, to receive and place on file the retirement letter received from employee William Nickels. Motion carried unanimously.
- 6) The Committee reviewed the Performance Based Contract between the State of Wisconsin Department of Transportation and the Forest County Highway Department for work on State Highway 70. On a motion by LeMaster, seconded by Connors, it was moved to approve and sign the appropriate documents to complete the PBM contract. Motion carried unanimously.
- 7) The Committee reviewed a request from the Forest County ATV Association to open County Trunk Highway "Q" to ATV traffic. Following discussion, on a motion by LeMaster, seconded by Connors, it was moved to tentatively agree to allow ATV traffic on County Trunk Highway "Q" pending approval of the County Board on a speed reduction ordinance for County "Q" from 55 M.P.H. to 45 M.P.H. and following that, the completion of appropriate signage by the Highway Department and the ATV Association. Motion carried unanimously.
- 8) The Committee discussed the proposals that were received from several vendors concerning the purchase of a new tandem patrol truck (chassis only). Following review, on a motion by Connors, seconded by LeMaster, it was moved to table a decision until the next regularly scheduled Highway Committee meeting on July 9th, 2014 in order to allow a more complete review by the Commissioner and the Shop Foreman. Motion carried unanimously.
- 9) The Committee discussed the start time for the next regularly scheduled meeting, (July 9th, 2014) following discussion it was decided to move the start time from 7:00 P.M. to 7:00 A.M.
- 10) On a motion by LeMaster, seconded by Connors, 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. 06-25-14