

Forest County Highway Committee  
July 9, 2014

- 1) Meeting called to order by Chairman Lukas @ 7:00 A.M.
- 2) Roll Call: Lukas, LeMaster, and Connors.
- 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 25th, 2014, meeting. Motion carried unanimously.
- 5) Following review on a motion by Connors, seconded by LeMaster, it was moved to accept the proposal received from Quality Truck for a new tandem patrol truck (Chassis only). Motion carried unanimously.
- 6) The Committee reviewed the proposed ordinance concerning speed limits on County Trunk Highway "Q". Following review, on a motion by LeMaster, seconded by Connors it was moved to approve the ordinance and to forward it to the full County Board for action at the August County Board meeting. (ordinance attached) Motion carried unanimously.
- 7) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner  
7:50 A.M. 07-09-14