

Forest County Committee Meeting
Highway Committee
October 8, 2014

- 1) Meeting called to order by Chairman Lukas @ 6:00 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, and Highway Department Mechanic Edward Quade.
- 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 September 22, 2014, meeting. Motion carried unanimously.
- 5) The Committee conducted interviews of applicants for the open mechanics position. Following the interviews, on a motion by LeMaster, seconded by Connors, it was moved to have the Highway Commissioner and the Shop Foreman review the qualifications of the two candidates that were selected by the Committee as possible employees and to make the final determination of the best applicant for the position. Motion carried unanimously.
- 6) The Committee was up-dated as to a change in the Patrol Superintendents reimbursement percentage from the State of Wisconsin Department of Transportation. The percentage of reimbursement will increase from the current 65% of all costs to 75% of all costs for 2015.
- 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 Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:30 P.M. 10-08-14