

Forest County Committee Meeting
Highway Committee
November 12, 2014

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.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 October 22, 2014, meeting. Motion carried unanimously.
- 5) The Committee discussed the timeline for replacing the Commissioners vehicle and the Patrol Superintendents vehicle. It was decided that the Commissioners vehicle should be replaced in the spring and the Patrol Superintendents vehicle in the fall of 2015.
- 6) The Committee decided to change the December 24, 2014 meeting date to Monday, December 22, 2014 because of the Christmas Holidays.
- 7) The Committee discussed the upcoming WCHA Winter Road School. The Committee members are to inform the Commissioner in the next two weeks as to who will be able to attend.
- 8) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 9) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:35 P.M. 11-12-14