

Forest County Committee Meeting  
Highway Committee  
December 10, 2014

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also present were Nick Vos D.O.T representative, Nick Scholtes Corre Engineering Representative, and William Chaney County Board Supervisor.
- 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 November 12, 2014, meeting. Motion carried unanimously.
- 5) Mr. Nick Vos appeared before the Committee to discuss the Routine Maintenance Agreement between the Wisconsin Dept. of Transportation and the Forest County Highway Department. Following discussion, on a motion by Connors, seconded by LeMaster, it was moved to approve and sign the 2015 agreement as presented. Motion carried unanimously.
- 6) The Committee discussed the possibility of meeting once per month rather than the current practice of twice per month. Following discussion, on a motion by LeMaster, seconded by Connors, it was moved to change the monthly Highway Department meetings to the second Wednesday of each month beginning in January of 2015. Motion carried unanimously.
- 7) The Committee discussed the upcoming WCHA Winter Road School. Chairman Lukas will attend, Committee member LeMaster will attempt to attend, and Committee member Connors will be unable to attend this year's road school.
- 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  
9:30 P.M. 12-10-14