

**Forest County**  
**Highway Committee Meeting**  
**December 22, 2014**

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also present were County Board Chairman Paul Millan, County Board Supervisor William Chaney, and several Highway Department Employees.
- 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 December 10, 2014, meeting. Motion carried unanimously.
- 5) Several Highway Department Employees appeared before the Committee to discuss their concerns with the loss of overtime when they take a vacation day or when there is a Holiday during the regular workweek. The employees would like to see the vacation days and Holidays count as time worked, as was the case prior to Act 10 being implemented. The Committee listened to their concerns and informed the employees that they would need to discuss their concerns with the County Personnel Committee. Commissioner Rogers to ask that the County Clerk place this item on the next Personnel Committee agenda.
- 6) The Committee discussed the need to change the next Committee meeting date due to a conflict with the WCHA Winter Road School. On a motion by Connors, seconded by LeMaster it was moved to change the date to January 21, 2015 instead of the normal meeting date which would have been January 14<sup>th</sup>, 2015. Motion carried unanimously.
- 7) The Committee discussed the upcoming WCHA Winter Road School. Chairman Lukas will attend. Committee members Connors and LeMaster 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  
8:30 P.M. 12-22-14