

Committee Meeting
Forest County Highway Committee
January 21, 2015

- 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 Roger Hillberg.
- 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 22, 2014, meeting. Motion carried unanimously.
- 5) The Committee reviewed vacation carryover requests. On a motion by LeMaster, seconded by Connors, it was moved to allow the vacation carryover that were submitted by Highway Office Manager Lynne Black and Shop Foreman Edward Quade. Motion carried unanimously.
- 6) The Committee reviewed a proposed contract received from 558 LLC group concerning land that abuts the County's hot-mix plant site. This contract would allow the Highway Department to remove material (gravel, sand, and hot-mix rock) from 558 LLC's land at a cost of \$.25 (twenty-five cents) per yard of crushed material. On a motion by Connors, seconded by LeMaster, it was moved to enter into this contract. Motion carried unanimously.
- 7) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) Roger Hillberg appeared before the Committee requesting that a portion of County Trunk Highway "W" be opened to snowmobile traffic for the 2015-2016 snowmobile season. As this item was not on the agenda, it will be considered at the next Highway Committee meeting in February.
- 9) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

William Anderson, Patrol Superintendent/Asst. Commissioner
8:30 P.M. 01-21-15