

Committee Meeting
Forest County Highway Committee
February 11, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors, also present were Patrol Superintendent Bill Anderson and Shop Foreman Edward Quade.
- 3) Motion by Connors, seconded by LeMaster, to approve the amended agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the January 12-15, 2015 and January 21, 2015 meetings. Motion carried unanimously.
- 5) The Committee discussed the request from Roger Hilberg, that was brought forward at the last Highway Committee meeting, concerning the use of that portion of the west side right-of-way on County Trunk Highway "W" that covers the area from Perry Road to the driveway of Waters Edge Supper Club. On a motion by LeMaster, seconded by Connors, it was moved to allow snowmobile traffic to use the right-of-way during the 2015-2016 snowmobile season. Motion carried unanimously.
- 6) The Committee discussed the need to acquire proposals for bituminous road oil for the 2015 paving season. The Commissioner is to solicit bituminous road oil proposals to be opened at the next regularly scheduled Committee meeting. (March 11, 2015)
- 7) The Committee discussed the issue of part-time help for the Highway Department. This issue will be further investigated and discussed at a later Committee meeting.
- 8) The Committee discussed the need to move towards changing to the use of a salt-brine type winter maintenance adjunct to replace the current liquid calcium chloride use. This is a cheaper and less corrosive type of material that will save on the use of salt during winter operations. All the northern counties in our district are currently using salt-brine. The Commissioner is to further study the costs involved with this changeover and to report back to the Committee with a recommendation on how and when to proceed.
- 9) The Committee discussed the need to replace the current Patrol Superintendents vehicle. The current vehicle has 140,000 miles and should be replaced. The Commissioner will solicit proposals for a replacement vehicle with the proposals to be opened at the next regularly scheduled Committee meeting. (March 11, 2015)
- 10) On a motion by Connors, seconded by LeMaster, it was moved to approve the current vouchers and payrolls. Motion carried unanimously.
- 11) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Highway Commissioner
9:00 P.M. 02-11-15