

Forest County Highway Committee
May 13, 2015
Highway Committee Meeting

- 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, County Board Chairman Paul Millan, Shop Foreman Edward Quade and Forest County ATV Association representative Jack Matuszewski.
- 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 April 8 and April 29, 2015 meetings. Motion carried unanimously.
- 5) The Committee discussed part-time summer help. The Commissioner informed the Committee that the two summer employees from 2014 are both coming back to work this summer. One additional part-time employee will also be needed. Commissioner is to handle the hiring.
- 6) The Committee discussed the need to crush additional gravel and hot mix material for the 2015 construction season. On a motion by Connors, seconded by LeMaster, it was moved to solicit proposals for the Highway Department gravel and bituminous hot mix material needs and to open the proposals at the June 17, 2015 Highway Committee meeting. Motion carried unanimously.
- 7) Following discussion, on a motion by LeMaster, seconded by Connors, it was moved to have Commissioner Rogers carry the Forest County vote for the upcoming WCHA Summer Road School. Motion carried unanimously.
- 8) The Committee discussed changing the date for the next regular committee meeting due to a conflict of dates with the WCHA Summer Road School. The consensus was to move the date to June 17, 2015 from the current June 10, 2015 schedule.
- 9) Forest County ATV Association representative Jack Matuszewski appeared before the Committee, on behalf of the ATV Association, to request that a portion of Forest County Highway "B" be opened to ATV Travel. On a motion by Connors, seconded by LeMaster, it was moved to allow ATV traffic on that portion of County Highway "B" from the Cole Road intersection to the Forest/ Langlade County line. Motion carried unanimously.
- 10) The Committee reviewed a Proposal that was received from the Fahrner Company in regards to centerline painting on Forest County Highway "A". On a motion by LeMaster, seconded by Connors, it was moved to accept the proposal of Fahrner Company for centerline painting at a price of \$2,965.00. Motion carried unanimously.

11) The Committee reviewed a proposal from Naunkca Company to purchase and install a remote camera with recording capabilities to cover the Highway Departments Fuel Dock. On a motion by Connors, seconded by LeMaster, it was moved to accept the proposal at a cost of \$794.03. Motion carried unanimously.

12) The Committee discussed securing an account on Pay-pal to allow for the purchase of repair parts, using the Highway Department credit card, when there is a price advantage of purchasing through the Internet rather than through regular vendors. On a motion by LeMaster, seconded by Connors, it was moved to use the Internet (Pay-pal account) when there is a price advantage to the Highway Department on repair parts. Motion carried unanimously.

13) The Committee discussed the sale of the used Patrol Superintendents vehicle. On a motion by Connors, seconded by LeMaster, it was moved to advertise the vehicle and to set an average price based on Kelley Bluebook information. Motion carried unanimously.

14) The Committee was up-dated as to the Performance Based Maintenance agreement between the State Department of Transportation and the Forest County Highway Department for the replacement/repair of shoulders on State Trunk Highway 70 West. This project is a separate agreement over and above the normal Routine Maintenance Agreement with the State D.O.T. On a motion by LeMaster, seconded by Connors, it was moved to sign the appropriate paperwork required to enter into the P.B.M. agreement with the State Department of Transportation. Motion carried unanimously.

15) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.

16) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:35 P.M. 05-13-15