

Forest County Highway Committee
April 8, 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, and County Board Supervisor William Chaney.
- 3) Motion by LeMaster, seconded by Connors, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Connors, seconded by LeMaster, to approve the minutes from the March 11, 2015 meeting. Motion carried unanimously.
- 5) The Committee discussed the need for part-time summer help. On a motion by Connors, seconded by LeMaster, it was moved to proceed with obtaining a candidates list for part-time help. Motion carried unanimously.
- 6) The Committee discussed the need to crush additional gravel and hot mix material for the 2015 construction season. The Commissioner stated that the County will need approximately 20,000 tons of hot-mix material and 15,000 ton of shoulder gravel for this year. The Commissioner will follow-up with the Committee and prepare the necessary paperwork that will be required to proceed.
- 7) 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..
- 8) A tentative date of April 29, 2015 was discussed to complete the Spring County Road Inspections.
- 9) The Committee was up-dated as to the status of current weight limit restrictions on County Trunk Highways.
- 10) The Committee discussed the costs associated with repairing and maintaining Bog Brook Dam and who should be responsible for payment of these costs. This matter will be held over until more information is received.
- 11) The Committee was up-dated to the current status of the salt-brine initiative that has been requested by the D.O.T. for Forest County. The Commissioner to obtain the payback numbers from the D.O.T. for the installation of the required equipment and building.

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

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

Bill Anderson, Patrol Superintendent/ Asst. Commissioner

John Rogers, Highway Commissioner

8:45 P.M. 04-08-15