

Forest County Highway Committee
Highway Committee Minutes
August 12, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, Connors, County Board Supervisor Chaney, Patrol Superintendent Anderson, Lance Laabs, and Bob Erdmann .
- 3) Motion by Connors, seconded by Lukas, to approve the amended agenda as read. Motion carried unanimously.
- 4) Motion by Connors, seconded by Lukas, to approve the minutes from the July 15 and July 29, 2015 meetings. Motion carried unanimously.
- 5) The Committee was updated as to the progress of centerline painting on County Trunk Highways. The project has been completed except for CTH F.
- 6) Following review and discussion, on a motion by Connors, seconded by Lukas, it was moved to sign and accept a contract with the State Department of Transportation for a DMA (Discretionary Maintenance Agreement) for additional roadwork on various State Highways. The work is to be preformed with Highway Department forces. Motion carried unanimously.
- 7) On a motion by Connors, seconded by Lukas, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) On a motion by Connors, seconded by Lukas, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner/ Bill Anderson, Patrol Superintendent
8:35 P.M. 08-12-15