

Forest County Highway Committee  
Special Meeting  
08-19-2015

- 1) Meeting called to order by Chairman Lukas @ 6:30 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, and several consultant representatives. (See attached sign-in sheet)
- 3) Motion by LeMaster, seconded by Connors, to approve the agenda as read. Motion carried unanimously.
- 4) The Committee proceeded with the second round of interviews for prospective consultants for the STP-Rural project on CTH "G". (List of consultants is attached)
- 5) The Committee reviewed the proposed 2016 budget request.
- 6) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner  
8:35 P.M. 08-19-15