

Forest County Highway Committee  
Highway Committee Minutes  
September 2, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors, and County Board Chairman Millan. Also in attendance were Nick Scholtes representative from Corre Engineering and Todd Mulvey representing Coleman Engineering.
- 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 August 12 and August 19, 2015 meetings. Motion carried unanimously.
- 5) Motion by Connors, seconded by LeMaster to recommend the following Consulting firms to the Wisconsin Department of Transportation for the design work for the Forest County Trunk Highway "G" STP-Rural project.
  - 1) Becher-Hoppe
  - 2) MSA
  - 3) Ayres
  - 4) Robert E. Lee
  - 5) Corre Engineering
- 6) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 7) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner  
8:35 P.M. 09-02-15