

Forest County Highway Committee
Highway Committee Minutes
October 14, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, Connors. Also in attendance were County Board Member Bill Chaney, Patrol Superintendent Bill Anderson, and Shop Foreman Ed Quade.
- 3) Motion by Connors, seconded by Lukas, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Connors, seconded by Lukas, to approve the minutes from the September 2, 2015 meeting. Motion carried unanimously.
- 5) The Committee was up-dated as to the progress on negotiations between Becher/Hoppe and the State Department of Transportation (Cedar Corp) for the engineering work for the Counties STP-Rural road project on CTH "G".
- 6) The Committee discussed the upcoming North Central Region Legislative Breakfast to be held on Friday, October 23, 2015 in Wausau, Wisconsin. Committee members LeMaster and Connors, along with Commissioner Rogers will attend.
- 7) The Committee discussed the need to replace the Current Commissioners vehicle. Commissioner Rogers will request proposals starting in November 2015 for review at the December 2015 Highway Committee meeting.
- 8) The Committee discussed the need to replace an existing patrol truck with a new tandem patrol truck. Motion by Connors, seconded by Lukas, to have Commissioner Rogers prepare a resolution to be presented at the November County Board meeting for authority to purchase a new tandem patrol truck. Motion carried unanimously. This item was included in the Highway Departments 2016 budget request.
- 9) The Committee discussed the WCHA 2016 Winter Road School to be held Wisconsin Dells in January. Committee members will decide by the November Committee meeting on attendance at the conference.
- 10) On a motion by Connors, seconded by Lukas, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 11) On a motion by Connors, seconded by Lukas, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:30 P.M. 10-14-15