

Forest County Highway Committee
Highway Committee Minutes
November 18, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, Connors. Also in attendance were County Board Member Bill Chaney, Patrol Superintendent Bill Anderson, and Dept. of Transportation representative Anna Wisner.
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Connors, seconded by Lukas, to approve the minutes from the October 14, and October 23, 2015 meetings. Motion carried unanimously.
- 5) Following an Appearance by D.O.T. representative Anna Wisner, on a motion by LeMaster, seconded by Connors, it was moved to agree to and sign the Routine Maintenance Agreement with the State of Wisconsin Department of Transportation between Forest County and the D.O.T. for 2016. Motion carried unanimously.
- 6) The Committee was up-dated on the Counties STP-Rural road project on CTH "G". The design contract with Becher/Hoppe has been approved and that Commissioner Rogers has been informed that the request for Construction funds for this project have been approved.
- 7) The Committee discussed the purchase of a John Deere excavator. On a motion by Connors, seconded by LeMaster, it was moved to sign an agreement with Nortrax to purchase a Model 75G excavator for a price not to exceed \$73,000.00 and to finance this purchase through John Deere financing with the first payment due in one year. Motion carried unanimously.
- 8) The Committee discussed the purchase of a new Commissioners vehicle. Proposals have been requested and will be opened at the December 2015 Highway Committee meeting.
- 9) The Committee was up-dated on the progress of the equipment for a new tandem patrol truck. Proposals have been requested and these will be opened at the December Committee meeting.
- 10) The Committee discussed the WCHA 2016 Winter Road School to be held in Wisconsin Dells in January. Committee Chairman Lukas and Commissioner Rogers will attend.

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

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

John Rogers, Highway Commissioner
8:30 P.M. 11-18-15