

Forest County Highway Committee
Highway Committee Minutes
December 9, 2015

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors. Also in attendance were Patrol Superintendent Bill Anderson, Shop Foreman Ed Quade, H.G.Meigs Rep. Jack Yates, Ayres Associates Rep. Rick Satterlee, and Casper's Truck Equipment Rep. Peter Jaslowski.
- 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 November 18, 2015 meeting. Motion carried unanimously.
- 5) The Committee opened and reviewed proposals that were received for a replacement Commissioners vehicle. On a motion by LeMaster, seconded by Connors it was moved to accept the proposal from Rhinelander G.M. for a 2016 4WD Chevrolet Pick-up truck pending a review by Shop Foreman Quade and Commissioner Rogers as to the vehicle meeting the specifications that were requested. Motion carried unanimously.
- 6) The Committee opened and reviewed proposals that were received for the equipment required to out-fit a new tandem patrol truck. On a motion by Connors, seconded by LeMaster, it was moved to accept the proposal that was received from Casper's Truck Equipment Co. pending review by Shop Foreman Quade and Commissioner Rogers as to the equipment meeting the specifications that were requested. Motion carried unanimously.
- 7) 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.
- 8) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 9) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:15 P.M. 12-09-15