

Forest County Highway Committee
Highway Committee Minutes
January 13, 2016

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas and Connors. Also in attendance were Patrol Superintendent Bill Anderson, Shop Foreman Ed Quade, County Board Chairman Millan, and County Supervisor Chaney. Committee member LeMaster arrived @ 7:25 P.M.
- 3) Motion by Connors, seconded by Lukas, to approve the agenda as amended. Motion carried unanimously.
- 4) Motion by Connors, seconded by Lukas, to approve the minutes from the December 9, 2015 meeting. Motion carried unanimously.
- 5) The Committee discussed a Rustic Roads request from the Town of Wabeno. The Town would like to designate several Town roads and County Trunk Highway "C" as a Rustic Road Route. On a motion by Millan, seconded by Connors, it was moved to send a letter of support for this designation to the County Board for their approval. Motion carried unanimously.
- 6) The Committee discussed the timeline to request proposals for Bituminous Oil needs for the 2016-paving season. The Commissioner to notify suppliers of bituminous oil that the County will accept proposals to be opened at the February 2016 Committee meeting.
- 7) Following review, on a motion by Connors, seconded by Millan, it was moved to accept the proposal received from Quality Truck Care Center to supply Forest County with a Western Star tandem truck chassis for a price of \$111,978.00. This item was included in the Highway Departments 2016 budget and was voted on by the full County Board in 2015. Motion carried unanimously.
- 8) The Committee discussed a request by Highway Office Manager Lynne Black to be allowed to carry-over unused vacation into 2016. On a motion by Connors, seconded by Millan, it was moved to allow the carry-over of 24.5 hours of vacation for Lynne Black with the time to be used by March 1, 2016. Motion carried unanimously. Committee member LeMaster appeared at this time.
- 9) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 10) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:30 P.M. 01-13-16