

Forest County Highway Committee  
Highway Committee Minutes  
February 10, 2016

- 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, Jack Yates Representative from Meigs Oil Company, and Richard Ackely from the Forest Republican.
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the January 13, 2016 and January 13-18, 2016 meetings. Motion carried unanimously.
- 5) The Committee discussed the need for a hot-patch machine. On a motion by Connors, seconded by LeMaster, it was moved to table this item until the next regularly scheduled Highway Committee meeting to allow the Commissioner to investigate more options on these types of machines. Motion carried unanimously.
- 6) The Committee discussed the proposals that were received for Bituminous Oil for the 2016 paving season. Following discussion and review, it was moved by LeMaster, seconded by Connors to accept the low proposal received from Meigs Oil Company. Motion carried unanimously. (Results Attached)
- 7) The Committee discussed the need to purchase an additional tractor/mower combination machine to compliment the current tractor/mowers that the County has. On a motion by Connors, seconded by LeMaster it was moved to purchase a used John Deere tractor/mower from Aring Equipment Company for a price not to exceed \$52,500.00. This purchase was anticipated in the 2016 budget request for Highway Department operations and passed at the November 2015 budget hearing by the full County Board. Motion carried unanimously.
- 8) The Committee discussed the need to replace the current semi tractor that is used to transport heavy equipment by the Department. On a motion by Connors, seconded by LeMaster, it was moved to purchase a used 1999 Kenworth T800B semi tractor from Northwoods Diesel for a price not to exceed \$15,610.50. Motion carried unanimously.
- 9) On a motion by Connors, seconded by LeMaster, 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  
8:15 P.M. 02-10-16