

Forest County Highway Committee  
Highway Committee Minutes  
March 9, 2016

- 1) Meeting called to order by Chairman Lukas @ 6:30 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors. Also in attendance were Patrol Superintendent Bill Anderson, Shop Foreman Ed Quade, County Board Supervisor Chaney, Ryan Erkkila (Coleman Engineering), and Randy Frich Wisconsin D.O.T.
- 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 February 10, 2016 meeting. Motion carried unanimously.
- 5) The Wisconsin Department of transportation presented on the importance of salt brine as used in winter maintenance. This presentation was informative and was well received by the Committee.
- 6) The Committee and the representative from the D.O.T. discussed the benefits of using a tack coat prior to the placing of hot mix on State and County roads. The Committee instructed the Commissioner to investigate the costs associated with obtaining a tack coat machine.
- 7) The Highway Department will be renting a hot-patch machine in the near future to help in deciding which route would be the most advantageous for the County as far as the purchase of this type of machine.
- 8) The Committee discussed the upcoming North Central Region Spring Conference. Committee members are to contact Commissioner Rogers as to whether or not they will be able to attend. The conference is scheduled for April 22, 2016 in Stratford, Wisconsin.
- 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  
9:35 P.M. 03-09-16