

Forest County Highway Committee
Highway Committee Minutes
April 13, 2016

- 1) Meeting called to order by Chairman Lukas @ 7:15 P.M.
- 2) Roll Call: Lukas and LeMaster. Also in attendance were, Shop Foreman Ed Quade, County Board Supervisor Chaney, Ryan Erkkila (Coleman Engineering), Equipment Operator Fay Statezny, and Paul Millan, Co. Board Chairman.
- 3) Motion by LeMaster, seconded by Lukas, to approve the agenda. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Lukas, to approve the minutes from the April 9, 2016 meeting. Motion carried unanimously.
- 5) The Committee discussed working with the Wisconsin Department of Transportation to acquire a tack coating machine. This machine would be housed at Forest County for use with nearby Counties. Forest County would train the personnel necessary to operate the machine and would handle the application of material in Forest County and surrounding Counties when called upon. Commissioner Rogers to continue working with the D.O.T. to acquire this equipment.
- 6) The Committee discussed various working arrangements with other Counties on joint maintenance projects in correlation with the Wisconsin D.O.T. in providing equipment and manpower for larger maintenance projects within the North Central District.
- 7) The Committee was updated on efforts between Forest County Highway Department and the Wisconsin D.O.T. to provide brine-making capabilities to fulfill the requirements of the D.O.T. for winter maintenance procedures.
- 8) The Committee set a preliminary date of April 28th to do County Trunk Highway Road inspections.
- 9) The Committee discussed the upcoming North Central Region Spring Conference. Committee members are to meet at the Highway offices at 6:30 A.M. on April 22, 2016 to travel to the conference scheduled to be held in Stratford, Wisconsin.
- 10) On a motion by LeMaster, seconded by Lukas, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 11) On a motion by LeMaster, seconded by Lukas, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner

9:35 P.M. 03-09-16