

Forest County Highway Committee
Highway Committee Minutes
July 13, 2016

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, Connors., and Campbell. Also in attendance were, Shop Foreman Ed Quade, Patrol Superintendent Bill Anderson, County Board member Bill Chaney, and County Board Chairman Paul Millan.
- 3) Motion by Campbell, seconded by Connors, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Connors, seconded by Lukas, to approve the minutes from the June 15th, 2016 meeting. Motion carried unanimously.
- 5) The Committee discussed issues concerning Bog Brook Dam. Following discussion County Board Chairman Millan stated that he would address the issues with the Zoning Committee at the next Zoning Committee meeting.
- 6) The Committee discussed the need to purchase portable rumble strips for use on State and County Highways as added safety in work zones. Following discussion on a motion by Connors, seconded by Campbell it was moved to approve the purchase of twelve (12) rumble strips. Motion carried unanimously.
- 7) The Committee discussed the need for a mastic type pothole patch machine. Following discussion on a motion by Campbell, seconded by Connors it was moved to purchase a Craftco Patcher 2 Mastic Machine. Motion carried unanimously.
- 8) The Committee discussed the need to replace pickup trucks. Following discussion on a motion by Connors, seconded by Campbell it was moved to purchase two (2) used pickup trucks. Motion carried unanimously.
- 9) The Committee was informed by Commissioner Rogers that he would be retiring effective September 30, 2016.
- 10) On a motion by Campbell, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.

11) On a motion by Connors, seconded by Campbell it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
8:35 P.M. 07-13-16