

Forest County Highway Committee  
Highway Committee Minutes  
September 14<sup>th</sup>, 2016

- 1) Meeting called to order by Chairman Lukas @ 6:00 P.M.
- 2) Roll Call: Lukas, Connors., and Campbell. Also in attendance were, Shop Foreman Ed Quade, Patrol Superintendent Bill Anderson, County Board Chairman Paul Millan, Co. Board Member Lance Labbs,
- 3) Motion by Campbell seconded by Connors, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Connors, seconded by Campbell to approve the minutes from the August 10th, 2016 meeting. Motion carried unanimously.
- 5) Motion by Connors, seconded by Campbell, to move to closed session pursuant to Wisconsin State Statue 19.85 (1) (c) pertaining to interviews for Patrol Superintendent. Motion carried unanimously. Roll Call: Lukas Aye, Connors Aye, Campbell Aye.
- 6) On a motion by Connors, seconded by Campbell, it was moved to return to open session. Motion carried unanimously. On a motion by Connors, seconded by Lukas, it was moved to appoint Fay Statezny as Patrol Superintendent as per the recommendation of Commissioner Rogers and current Patrol Superintendent Bill Anderson. Motion carried unanimously. Position to be effective as of October 1, 2016.
- 7) The Committee was informed that the vendor that presented an option to purchase equipment for a new patrol truck would be unable to guarantee current price levels beyond September. This item will be tabled with no action taken.
- 8) The Committee discussed the future responsibilities of the Highway Department concerning the operations of Bog Brook Dam. A recommendation was made by Committee member Bill Connors that the Commissioner contact Department Head, Pamela LaBine, of the Land Conservation & Water Resources Department concerning this matter.

9) The Committee discussed the “just fix it” resolution from the Wisconsin Department of Transportation as reviewed by Corporation Counsel Paul Payant. On a motion by Campbell, seconded by Connors, it was moved to approve and forward to the full County Board for action. Motion carried unanimously.

10) The Committee discussed an updated ATV ordinance as reviewed by Corporation Counsel Paul Payant. On a motion by Connors, seconded by Campbell, it was moved to approve and forward to the full County Board for action. Motion carried unanimously.

11) The Committee reviewed the 2017 Highway Department Budget request. On a motion by Campbell, seconded by Connors, it was moved to forward this document to the County Clerk and Finance Committee for further action. Motion carried unanimously.

12) The Committee discussed the need to hire a person for the open cleaning position. The Commissioner to discuss possible options with the County Clerk.

13) The Committee reviewed and discussed a proposed Discretionary Maintenance agreement presented by the Wisconsin Department of Transportation. On a motion by Campbell, seconded by Connors, it was moved to accept and sign the required documents for this agreement. Motion carried unanimously.

14) The Committee reviewed the documents presented by Commissioner Rogers concerning the Cost Effective Findings for the CHI project on County Trunk Highway “M” and for the CHI-D project on County Trunk Highway “P”. This item is informational only.

15) On a motion by Connors, seconded by Campbell it was moved to pay the current vouchers and payrolls. Motion carried unanimously.

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

John Rogers, Highway Commissioner  
8:45 P.M. 09-14-16