

Forest County Highway Committee
Highway Committee Minutes
October 12, 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, Office Manager Lynn Black, County Board Chairman, Paul Millan, Co. Board Member, Bill Chaney
- 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 September 14th, 2016 meeting. Motion carried unanimously.
- 5) The Committee discussed the cleaning person position. Commissioner Anderson will contact County Board Chairman, Paul Millan on Tuesday October 18th for a resolution.
- 6) The Committee discussed the Gravel Crushing Operation, we will look into crushing larger amounts in the future.
- 7) The Committee discussed Department Cell Phones, Motion by Connors, seconded by Campbell to order 2 new cell phones, 1 for Fay Statezny the New Patrol Superintendent, 1 for Bill Anderson the new Highway Commissioner. The Motion carried unanimously.
- 8) Motion by Connors, seconded by Campbell to pay the current vouchers and payrolls. Motion carried unanimously.
- 9) Motion by Campbell, seconded by Connors, to adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
8:45 P.M. 10-12-16