

Forest County Highway Committee
Highway Committee Minutes
November 9th, 2016

- 1) Meeting called to order by Chairman Lukas @ 6:00 P.M.
- 2) Roll Call: Lukas, Connors. and Campbell. Also in attendance, Shop Foreman Ed Quade, Office Manager Lynn Black, County Board Member Bill Chaney, DOT Engineer Nick Voss, Jack Yates from Meigs Oil, Rick Satterlee from Ayers, Fay Statezny Patrol Superintendent.
- 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 November 9th, 2016 meeting. Motion carried unanimously.
- 5) The Committee met with Nick Voss and signed the 2017 RMA as read.
- 6) On a motion by Campbell, seconded by Connors, It was approved to Crush Gravel behind the Shop in 2017.
- 7) On a Motion by Campbell seconded by Connors, It was approved to move the two Part time positions to Full Time to fill the two open positions.
- 8) Discussion on Cleaning Person tabled until 11-29-2016 Highway meeting.
- 9) End of year Meetings shall be held on November 29th at 8:00 A.M. and on December 14th at 6:00 P.M.
- 10) On a motion by Connors, seconded by Campbell it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 11) On a motion by Campbell, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
8:00 P.M. 11-09-16

