

Forest County Highway Committee  
Highway Committee Minutes  
November 29th, 2016

- 1) Meeting called to order by Chairman Lukas @ 8:00 A.M.
- 2) Roll Call: Lukas, Connors, and Campbell. Also in attendance, Shop Foreman, Ed Quade and Office Manager, Lynn Black.
- 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) Motion by Connors, seconded by Campbell to get 3 bids on new trailer before purchase.
- 6) On a motion by Campbell, seconded by Connors, it was approved to Hire Cheryl Bauer as new cleaning person upon clear background check.
- 7) Winter road school was discussed, Connor unable to attend, Campbell possibly, and Lukas yes.
- 8) Met with Lynn Black, Discussed year end budget items.
- 9) On a motion by Connors, seconded by Campbell it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 10) On a motion by Campbell, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner  
11:00 A.M. 11-29-16