

Forest County Highway Committee
Highway Committee Minutes
December 14th, 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.
- 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 29th, 2016 meeting. Motion carried unanimously.
- 5) Motion by Connors, seconded by Campbell to accept Bid from Swiderski of Antigo to purchase Trailer.
- 6) Discussed Heaters in Shop will Re-Bid on same models and warrantys.
- 7) On a motion by Campbell, seconded by Connors, it was voted to carryover vacation that could not be used. Motion carried unanimously.
- 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
7:30 P.M. 12-14-16