

Forest County Highway Committee  
Highway Committee Minutes  
January 11th, 2017

- 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 Lynne Black.
- 3) Motion by Connors seconded by Campbell, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Campbell, seconded by Connors to approve the minutes from the December 14th, 2016 meeting, with the Correction to accept the Bid from Pete's for the Trailer Purchase.
- 5) Winter Road School was discussed Chairman Lucas will be attending.
- 6) Discussed Timeline for Bituminous Oil Bids, February or March bids will be let.
- 7) Discussed new Tri-Axle Patrol Truck, Anderson and Quade to work on new spec. sheet.
- 9) On a motion by Campbell, seconded by Connors it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 10) On a motion by Connors, seconded by Campbell, it was moved to adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner  
7:30 P.M. 1-11-2017