

Forest County Highway Committee  
Highway Committee Minutes  
February 8th, 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, County Board Supervisor Paul Millan and County Board Member Bill Chaney.
- 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 January 11th, 2016 meeting. Motion Carried Unanimously.
- 5) Motion by Campbell, Seconded by Connors to accept the proposal from Nortax John Deere on the 2015 End Loader, Office Manager Lynne Black to check on local Financing. Commissioner Anderson will send in a Resolution to the County Board for approval. Financing not to exceed \$105,000.00 at a rate Not to exceed 2.95%.
- 6) Motion by Connor seconded by Campbell to send a Resolution to the County Board for approval of a new Tri-Axle Patrol Truck at a price not to exceed \$230,000.00 (Budgeted Item)
- 7) Motion by Connor seconded by Campbell To remove 40 Ton Restriction from Co.Road (A)
- 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  
8:00 P.M. 2-8-2017

