

Forest County Highway Committee
Highway Committee Minutes
April 12th, 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, Co. Board Chair Paul Millan, Co. Board Member Bill Chaney, and Hwy Patrolman Keith Chaney.
- 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 March 8th, 2017 meeting. Motion Carried Unanimously.
- 5) Motion by Campbell, Seconded by Connors to accept the proposal from Pitlick and Wick for Gravel Crushing, Motion Carried Unanimously.
- 6) Motion by Connor seconded by Campbell to accept the lowest Bid Between Caspers and Olsens that meets the Countys Spec Sheet for the Patrol Truck attachments. Motion Carried Unanimously.
- 7) Commissioner Anderson to check with Pitlick and Wick on stripping charges for Area only large enough to Produce 10,000 tons of Gravel.
- 8) Split Shift On 10 Hour Days to be implemented in Future Depending on work load.
- 9) Commissioner Anderson to Develop County Road Plan and Contact Committee Members.
- 10) On a motion by Connors, seconded by Campbell, it was moved to Remove Seasonal Weight Restrictions effective April 13th. Motion carried unanimously.
- 11) Summer Road School to be attended by Commissioner Anderson only. Board Member Bill Chaney to attend Turnout for Transportation with Commissioner Anderson.
- 12) Next Hwy Committee Meeting to be held May 9th at 7:00 AM

13)On a Motion by Connors, Seconded by Campbell to Approve the Vouchers and Payroll. Motion Carried Unanimously.

14) On a Motion by Campbell, Seconded by Connors,it was Moved to Adjourn.

Bill Anderson, Highway Commissioner

8:30 PM 4-12-2017