

Forest County Highway Committee  
Highway Committee Minutes  
May 9th, 2017

- 1) Meeting called to order by Chairman Lukas @ 7:00 A.M.
- 2) Roll Call: Lukas, Connors. and Campbell. Also in attendance, County Board Member Bill 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 April 12th, 2017 meeting. Motion Carried Unanimously.
- 5) Motion by Campbell, Seconded by Connors to Place add for new Employee to replace lost Employee and Start search for summer help up to Four Individuals , Motion Carried Unanimously.
- 6) Caspers Truck Quote chosen over Olsen Due to Truck Spec. Disqualification.
- 7) Commissioner Anderson to work on Functional Classification System to try and keep County Roads as Major Collectors.
- 8) Tabled Operations Manual until June 14<sup>th</sup> Meeting.
- 9) Commissioner Anderson to Develop County Road Plan and Contact Committee Member
- 10) On a Motion by Connors, Seconded by Campbell to Approve the Vouchers and Payroll. Motion Carried Unanimously.
- 11) On a Motion by Campbell, Seconded by Connors, it was Moved to Adjourn.

Bill Anderson, Highway Commissioner  
9:00 A.M. 5-9-2017