

Forest County Highway Committee
Highway Committee Minutes
June 14th, 2017

- 1) Meeting called to order by Chairman Lukas @ 6:00 P.M.
- 2) Roll Call: Lukas, Connors, and Campbell. Also in attendance, County Board Member Bill Chaney, County Board Chair Paul Millan, Shop Foreman Ed Quade, Office Manager Danielle Mclaughlin, Judy Savard, and Carol Welch.
- 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 May 9th, 2017 meeting. Motion Carried Unanimously.
- 5) Motion by Campbell, seconded by Connors to Approve Agenda Change to move Hwy Operations Report from item 8 to item 6, Motion Carried Unanimously.
- 6) Appearance from Judy Savard, pertaining to trees cut behind shop.
- 7) Office Manager Danielle Mclaughlin to Contact County Auditor to Review Hwy Operations Financial Report.
- 8) Motion by Connors, seconded by Campbell to have Foam Liner Sprayed on AC Tank at Asphalt Plant. Motion Carried Unanimously.
- 9) No Action taken on End Loader 124, Shop Foreman to further more Quotes.
- 10) Closed session
- 11) On a Motion by Connors, seconded by Campbell to come out of Closed Session. Motion Carried Unanimously.
 - A.) No action taken on employee responsibilities.
 - B.) June 26, 2017 interviews with selected applicants
- 12) On a Motion by Connors, seconded by Campbell, it was Moved to Approve Vouchers and Payrolls. Motion Carried Unanimously.
- 13) On a Motion by Campbell, seconded by Connors, it was Moved to Adjourn.