

Forest County Highway Committee
Highway Committee Minutes
June 26th, 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 Chair Paul Millan.
- 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 June 14th, 2017 meeting. Motion Carried Unanimously.
- 5) Motion by Connors, seconded by Campbell to Go into closed Session, Motion Carried Unanimously.
- 6) Motion by Connors, seconded by Campbell, to Reconvene into Open Session. Motion Carried Unanimously.
- 7) Motion by Connors seconded by Campbell, to Hire Grant Bradley as a Full Time Employee. Motion carried Unanimously.
- 8) Motion by Connors, seconded by Campbell, To Hire a Second Candidate as a Limited Term Employee if available and Feasible. Motion Carried Unanimously.
- 9) Forest County Highway to take Possession of Caution Lights on County Road W, with ATV Club Responsible for any Maintenance.
- 10) Commissioner Anderson to work with John Harter on Town of Freedom work.
- 11) On a Motion by Connors, seconded by Campbell, it was Moved to Adjourn.

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Bill Anderson, Highway Commissioner
9:00 P.M.6-26-2017