

Forest County Highway Committee  
Highway Committee Minutes  
October 11th, 2017

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, Connors. and Campbell. Also in attendance, County Board Chair Paul Millan and Shop Foreman Ed Quade.
- 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 September 13th, 2017 meeting. Motion Carried Unanimously.
- 5) Motion by Connors, seconded by Campbell to Sign the Functional Class System Report and return to Dave Muerret. Motion Carried Unanimously.
- 6) Motion by Connors, seconded by Campbell to replace old lighting fixtures with LED lights through the focus on energy program. Motion Carried Unanimously.
- 7) Motion by Connors, seconded by Campbell to purchase our rented Roller and a used Endloader not to exceed \$45,000.00. Motion carried unanimously.
- 8.) Motion by Campbell, seconded by Connors to bring forth a Resolution to the County Board for the Purchase of Two New Triaxle dump trucks in 2018 not to exceed \$300,000.00. Motion carried unanimously.
- 9.) Co. Road G Project update the County's Share from the 80-20 grant is \$378,000.00 which will be levied for in 2019.
- 10.) Fall meeting discussed, we will have a meeting on 10-20-17 at 6:00 A.M. then depart for Stevens Point.
- 11.) Motion by Connors, seconded by Campbell to approve vouchers and payroll. Motion carried unanimously.

12.) On a Motion by Campbell, seconded by Connors, it was Moved to Adjourn. Motion carried unanimously.

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Bill Anderson, Highway Commissioner  
9:00 P.M.10-11-2017