

Forest County Highway Committee  
Highway Committee Minutes  
December 13th, 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 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 November 8th, 2017 meeting. Motion Carried Unanimously.
- 5) RMA for 2018 was signed for Nick Vos from the DOT he was very happy with the Highway Dept. work.
- 6) The Next Hwy Comm. Meeting is January 9<sup>th</sup> at 6:00 PM
- 7) Motion by Connors, seconded by Campbell to approve vacation carryover. Motion Carried Unanimously.
- 8.) Went over Brine Building plan, will attempt to get some numbers together by January 9<sup>th</sup> meeting.
- 9.) Motion by Connors, seconded by Campbell to purchase new Patrol Supt. From Ewald which was the low bid.
- 10.) Winter Road School January 15-17 to be attended by Chairman Lucas and Commissioner Anderson.
- 11.) Motion by Campbell, seconded by Connors to approve vouchers and payroll. Motion carried unanimously.
- 12.) On a Motion by Connors, seconded by Campbell, it was moved to Adjourn. Motion carried unanimously.

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Bill Anderson, Highway Commissioner  
8:30 P.M.12-13-2017