Forest County Highway Committee Highway Committee Minutes January 9th, 2018

- 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.
- 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 December 13th, 2017 meeting. Motion Carried Unanimously.
- 5) Tabled the discussion on County Road C culvert project until a plan is brought to the Committee on traffic control.
- 6) Went over Brine Building Plan. The earliest for state approval is February 1st.
- 7) Lucas and Anderson leaving Monday morning on the $15^{\rm th}$ of January for Winter Road School.
- 8.) Motion by Connors, seconded by Campbell to approve vouchers and payroll. Motion carried unanimously.
- 9.) On a Motion by Campbell, seconded by Connors, it was moved to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner 8:00 P.M.1-9-2018