

Forest County Highway Committee  
Highway Committee Minutes  
February 14th, 2018

- 1) Meeting called to order by Chairman Lukas @ 6:30 P.M.
- 2) Roll Call: Lukas, Connors and Campbell. Also in attendance, County Board Member, Bill Chaney, County Board Chair Paul Millan, Hwy Shop Foreman Ed Quade, Matt Steinbach Forest County Potawatomi.
- 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 January 9th, 2018 meeting. Motion Carried Unanimously.
- 5) Motion by Connors, seconded by Campbell to approve the County C culvert project with one lane of traffic open at all times. Motion carried unanimously.
- 6) Resolution for new Brine Building passed in Finance Meeting moving to full County Board February 20, 2018.
- 7) Anderson to send Bids for Bituminous Oil, Bid opening at March 14, 2018 Hwy Meeting.
- 8) Discussed Front End Loaders.
- 9.) Motion by Connors, seconded by Campbell to approve vouchers and payroll. Motion carried unanimously.
- 10.) On a Motion by Campbell, seconded by Connors, to Adjourn. Motion carried unanimously.

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Bill Anderson, Highway Commissioner  
8:00 P.M.2-14-2018