Forest County Highway Committee Highway Committee Minutes March 19th, 2018

- 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.
- 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 February 14th, 2018 meeting. Motion Carried Unanimously.
- 5) Motion by Campbell, seconded by Connors, to accept Bid from Flannery's for Concrete Bid. Motion Carried Unanimously.
- 6) Motion by Connors, seconded by Campbell, to accept Bid from Gravitter's for Plumbing and Heating. Motion Carried Unanimously.
- 7) Motion by Campbell, seconded by Connors, to accept Bid from Brownell's for Labor for Building construction. County to provide all Materials. Motion Carried Unanimously.
- 8.) Motion by Connors, seconded by Campbell, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner 8:00 P.M.3-19-2018