

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

- 1) Meeting called to order by Chairman Campbell @ 6:00 P.M.
- 2) Roll Call: Campbell, Miller and Karl. Also in attendance, County Board Chair Tom Tallier, County Board Supervisor Bill Chaney and Shop Foreman Ed Quade.
- 3) Motion by Miller, seconded by Karl, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Karl, seconded by Miller, to approve the minutes from the April 18th, 2018 meeting. Motion Carried Unanimously.
- 5) Chairman Tallier will have Commissioner Anderson bring any concerns in Highway Department to the appropriate committee's. Also contact Forest Service to investigate Good Neighbor Authority Grant money.
- 6) Motion by Miller, seconded by Karl, to accept Bid from Rhinelander Well Drilling to drill well for the Brine Building, Motion Carried Unanimously.
- 7) Motion by Karl, seconded by Miller, to accept sick time transfer request of 10 hours from Norm Braun to Grant Bradley, 10 hours from Dan Elam to Grant Bradley, 10 hours from Eric Lemaster to Grant Bradley, 10 hours from Ed Quade to Grant Bradley, 10 hours from Danielle McLaughlin to Grant Bradley, 10 hours from Fay Statezny to Grant Bradley, Motion Carried Unanimously.
- 8.) Motion by Miller, seconded by Karl, to move Hwy Committee meetings from 6:00 P.M. to 8:30 A.M. On the second Wednesday of every Month. Motion carried unanimously.
- 9.) Hwy Inspection date set for June 11<sup>th</sup> at 7:30 A.M.
- 10.) Motion by Karl, seconded by Miller to go into closed session pursuant to Wis, Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" This closed session relates to:  
Hwy Department Job Interview  
Motion carried unanimously  
Motion by Karl, seconded by Miller, to Reconvene to Open Session. Motion carried unanimously.
- 11.) Motion by Karl, seconded by Miller, to hold interviews 5/17/2018 starting at 5:30 P.M. motion carried unanimously.

12.) Motion by Miller seconded by Karl, to approve vouchers and payroll. Motion carried unanimously.

13.) Motion by Campbell seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner

8:30 P.M.5-9-2018