

Forest County Highway Committee
Highway Committee Minutes
August 10th, 2018

- 1) Meeting called to order by Chairman Campbell @ 8:30 A.M.
- 2) Motion by Miller, seconded by Karl, to approve the agenda as read. Motion carried unanimously.
- 3) Motion by Miller, seconded by Karl, to approve the minutes from the August 8th, 2018 meeting. Motion Carried Unanimously.
- 4.) Motion by Karl, seconded by Miller, to convene to closed session. Roll Call Karl, Aye, Miller Aye, Campbell Aye.
- 5.) Motion by Karl, seconded by Miller, to reconvene to open session. Roll Call, Karl Aye, Miller Aye, Campbell Aye.
- A.) Motion by Karl seconded by Miller, to forward Foreman wages to Personnel Finance Committee. Motion carried unanimously.
- B.) Motion by Karl seconded by Miller, to forward proposal of paying Time and a half for any hours worked over regular scheduled work hours, and restoring longevity pay to Personnel Finance Committee. Anderson to check on 10-hour holiday pay while on 10-hour schedule.
- 6.) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
9:15 A.M. 8-8-2018