

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

- 1) Meeting called to order by Chairman Campbell @ 8:30 A.M.
- 2) Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.
- 3) Motion by Miller, seconded by Karl, to approve the Amended minutes from the October 10th, 2018 meeting. Motion Carried Unanimously.
- 4.) Discussed salt sand hauling fees, any township within three miles of asphalt plant will not have a hauling fee charged.
- 5.) Motion by Karl, seconded by Miller, to accept the RMA from the DOT. Motion carried unanimously.
- 6.) Winter Road School attendance will be decided by November 30, 2018.
- 7.) Hwy Committee would like to have a revision made to the Telephone Policy stating that if no hands free device is being used you must pull off Hwy to make or receive a call.
- 8.) Credit card Policy discussed, Hwy Department to explore other credit card options with \$5000.00 limit.
- 9.) Discussed town culverts Commissioner Anderson to meet with Al Murray to determine how many crossings are in the County.
- 10.) Motion by Karl, seconded by Miller, to accept the Bid from Fabick Cat for the Paver. Motion carried unanimously
- 11.) Motion by Miller, seconded by Karl, to accept bids on excavator with brush head, triaxle dump truck and chipper. Motion carried unanimously.
- 12.) Motion by Karl, seconded by Miller, to accept bid from Caspers for truck attachments. Motion carried unanimously.
- 13.) Motion by Karl, seconded by Campbell, to approve vouchers and payroll. Motion carried unanimously.
- 14.) Public Comments: None
- 15.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner  
10:30 A.M. 11-14-2018