

Forest County Highway Committee  
Highway Committee Minutes  
December 12th, 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 November 14th, 2018 meeting. Motion Carried Unanimously.
  - 4.) Commissioner Anderson to check with corp council to have a revision to the Equipment Purchase Resolution stating Replacement Equipment not additional equipment.
  - 5.) Motion by Miller, seconded by Karl, to approve vacation carryover. Motion carried unanimously.
  - 6.) Motion by Karl, seconded by Miller, to approve prepayment from Townships for 2019 projects. Motion carried unanimously.
  - 7.) Motion by Miller, seconded by Karl, to forward Shop Superintendent flex hours to personnel for approval. Motion carried unanimously.
  - 8.) Motion by Karl, seconded by Campbell, to approve vouchers and payroll. Motion carried unanimously.
  - 14.) Public Comments: None
  - 15.) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.
- .

Bill Anderson, Highway Commissioner  
10:00 A.M. 12-12-2018