

Forest County Highway Committee
Highway Committee Minutes
January 9th, 2019

- 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 minutes from the December 12th, 2018 meeting. Motion Carried Unanimously.
- 4.) Met with Chis Quade from Mole Lakes Maintenance Dept. And Todd Mulvey from the Potawatomi Maintenance Dept. and discussed working together in the future. Along with past projects.
- 5.) Committee received an Agenda for the Winter Road School on January 14,15, 16 of 2019.
- 6.) Discussed 2018 Build Grant Forest County did not receive the Grant this go around but was highly recommended to pursue this Grant in the future.
- 7.) Discussed Commissioner Andersons Knee replacement surgery on January 30,2019 Fay Statezny can run February Hwy Meeting if Anderson is unable.
- 8.) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 9.) Public Comments: None
- 10.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:00 A.M. 1-9-2019