

Forest County Highway Committee
Highway Committee Minutes
March 13th, 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 February 13th Meeting. Motion Carried Unanimously.
- 4.) Motion by Karl, seconded by Campbell, to approve the minutes from the February 21, 2019 meeting. Motion carried unanimously.
- 5.) Motion by Miller, Seconded by Karl, to accept the Bid from HG Meigs for Bituminous oil which was the low bid. Motion carried unanimously.
- 6.) Public comments: Met with Todd Mulvey with concerns on Co. Road C culvert project. Will work with Forestry and Town of Wabeno to resolve concerns.
- 7.) Hwy S Detour Anderson to attend informational meeting with DOT and bring back to committee in April.
- 8.) Motion by Miller, seconded by Karl to accept SMA agreement from DOT on County G Bridge project.
- 9.) Motion by Miller, seconded by Karl, to convene into closed session. Motion carried unanimously.
- 10.) Motion by Karl, seconded by Miller, to reconvene into open session. Motion carried unanimously.
- 11.) Motion by Karl seconded by Miller, to have a letter of reprimand drafted and placed in the Patrol Superintendent's Personnel File. Motion carried unanimously.
- 12.) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 13.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:00 A.M. 3-13-2019