

Forest County Highway Committee
Highway Committee Minutes
May 8th, 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 April 10th Meeting. Motion Carried Unanimously.
- 4.) Public Comments: Anderson to check on safety items on County Road C.
- 5.) Presented letter of support for County Road H Safety Grant to Todd Mulvey.
- 6.) Motion by Karl seconded by Miller, to have MSA reapply for Build Grant on County Road G. Motion carried unanimously.
- 7.) Motion by Miller, seconded by Karl, to Accept Roof Proposal from Kimmons Roofing with 20 year warranty. Motion carried unanimously.
- 8.) Road Inspections are set for May 29th at 7:00 am.
- 9.) Anderson to continue to work with corp counsel on Soper St. Bridge.
- 10.) Anderson to attend Summer Road School in June.
- 11.) Motion by Karl, seconded by Miller, to send Hwy Operations Report to the Full County Board for Approval. Motion carried unanimously.
- 12.) Motion by Karl, seconded by Campbell, to approve vouchers and payroll. Motion carried unanimously.
- 11.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:00 A.M. 5-8-2019