Forest County Highway Committee Highway Committee Minutes June 12th, 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 May 8th Meeting. Motion Carried Unanimously.
- 4.) Motion by Karl, seconded by Miller, to approve the minutes from the May 29th meeting. Motion carried unanimously.
- 5.) Public Comments: Schedule summer help to place sand at County Park with Forestry Dept. Wabeno sanitary District may have generator for Hwy Dept.
- 6.) Anderson to contact Al Harrison with contact info. For DNR.
- 7.) Build Grant update Senator Baldwin to send letter of support.
- 8.) Gravel pit update sent application to DNR.
- 9.) Road improvement plan Anderson to contact forest service for FLAP Grant info. County Hwy to spend \$400,000.00 on DD asphalt project.
- 10.) ATV Trail Phase 2 is complete. Asphalt to be added when Forestry completes their portion.
- 11.) Motion by Karl, seconded by Campbell, to approve vouchers and payroll. Motion carried unanimously.
- 12.) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner 10:00 A.M. 6-12-2019