

Forest County Highway Committee
Highway Committee Minutes
August 14th, 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 July 10th Meeting. Motion Carried Unanimously.
- 4.) Public Comments: FLAP Grant update given by Todd Mulvey. Chairman Tallier has contact for trout stream culvert rehabilitation.
- 5.) Motion by Miller, seconded by Karl to start charging Administration fees as follows, 4.56% to Towns outside Forest Co. and County Roads. 0% to Other County Departments and 2% to all others. Motion carried unanimously.
- 6.) Motion by Karl, seconded by Miller, to present County Road Improvement Plan to County Board. Motion Carried unanimously.
- 7.) Trout Unlimited is paying for all engineering costs for Harbor lane and County Road W crossings.
- 8.) Motion by Karl, seconded by Miller, to forward Hwy Budget for 2020 to County Board. Motion carried unanimously.
- 9.) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 10.) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:00 A.M. 8-14-2019