

Forest County Highway Committee
Highway Committee Minutes
September 11th, 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 August 14th Meeting. Motion Carried Unanimously.
- 4.) Public Comments: Chairman Tallier spoke on intergovernmental cooperation and State Statutes.
- 5.) Discussed helping Land and Water with gravel pit surveys and need for new County Gravel Pit near Crandon.
- 6.) Commissioner Anderson to set up joint meeting with Fairgrounds committee with future projects and cost estimates.
- 7.) Motion by Miller, seconded by Karl, to bring Resolutions for Equipment to County Board. Motion carried unanimously.
- 8.) Motion by Miller, seconded by Karl, to accept the resignation of Mr. Lodua and hold interviews for vacant position on October 3, 2019. At 5:00. Motion carried unanimously.
- 9.) Motion by Karl, seconded by Campbell, 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. 9-11-2019