

Forest County Highway Committee
Highway Committee Minutes
January 8, 2020

- 1) Meeting called to order by Chairman Campbell @ 8:30 A.M.
- 2) Motion by Miller, seconded by Karl, to approve the agenda as read. Motion carried unanimously.
- 3) Motion by Karl, seconded by Miller, to approve the minutes from the December 11, 2019 meeting. Motion Carried Unanimously.
- 4) Public Comments; None
- 5) Motion by Miller, seconded by Karl, to approve the Tool Allowance payment of \$500.00 for 2019, and \$250.00 for 2020 and thereafter. Motion carried unanimously.
- 6) Motion by Karl, seconded by Miller, to provide \$40,000.00 of personal property insurance for shop personnel tools. Motion carried unanimously.
- 7) County H Right of Way to be concluded in January 2020.
- 8) Motion by Karl, seconded by Miller to convene to closed session to discuss Employee Job Responsibilities and Review Job Applications. Motion carried unanimously.
- 9) Motion by Karl, seconded by Miller to reconvene to open session. Motion Carried Unanimously.
- 10) Motion by Karl, seconded by Miller to have weekend on Call Duty switched at 8:00 P.M. on Sunday, and set Job Interviews for January 16, 2020 at 5:00 PM. Motion Carried Unanimously.
- 11) Motion by Miller, seconded by Karl to approve vouchers and payroll. Motion carried unanimously.
- 12) Motion by Karl, seconded by Miller to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:30 A.M. 1-8-2020