

Forest County Highway Committee
Highway Committee Minutes
February 12, 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 January 16, 2020 meeting. Motion Carried Unanimously.
- 4) Public Comments; None
- 5) Chairman Tallier spoke on a Gaming Compact Transportation Bill being introduced that could bring in \$250,000.00 annually to the County.
- 6) Commissioner Anderson to pursue Bids for Bituminous oil for 2020.
- 7) Salt sand to be monitored and to make more if needed.
- 8) Tabling Pickup needs until March meeting.
- 9) County H Right of Way complete waiting on copies from Corp Council.
- 10) Motion by Karl, seconded by Miller to forward Tool Allowance on to Personnel Committee to have put in Handbook. Motion Carried Unanimously.
- 11) Motion by Karl, seconded by Miller in support of Rules and Regulation Handbook stating, the Highway Committee shall designate one of its members as an adviser to the County Personnel Committee on any and all negotiations regarding wages, hours, and working conditions of employees in the Highway Department. Motion Carried Unanimously.
- 12) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 13) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
9:30 A.M. 2-12-2020