

Forest County Highway Committee  
Highway Committee Minutes  
June 10, 2020

- 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 13, 2020 meeting. Motion Carried Unanimously.
- 4) Public Comments; None
- 5) Discussed culvert options with Town of Lincoln and Trout Unlimited at County Road W crossing and Harbor Drive crossing. The Highway Dept. agrees to replace W crossing with a new culvert if needed after Lincoln does repairs at Harbor Drive.
- 6) Motion by Karl, seconded by Miller, to purchase a new Hot Patcher from Sherwin taking advantage of the 75% discount from our rental price. Motion Carried Unanimously.
- 7) Motion by Miller, seconded by Karl, to approve Commissioner Anderson signing and accepting County H Safety Grant. Motion Carried Unanimously.
- 8) Motion by Karl, seconded by Miller, to forward 2019 Operations Handbook to County Board for approval. Motion Carried Unanimously.
- 9) Monday June 15, 2020 at 8:00 AM the Highway Committee will go on County Road inspections.
- 10) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 11) Motion by Karl, seconded by Miller, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner  
10:30 A.M. 6-10-2020