

Forest County Highway Committee
Highway Committee Minutes
August 12, 2020

- 1) Meeting called to order by Chairman Campbell @ 8:30 A.M.
- 2) Roll Call; Campbell Aye, Karl Aye, Miller Aye.
- 3) Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Miller, seconded by Karl, to approve the minutes from the July 8, 2020 meeting. Motion Carried Unanimously.
- 5) Public Comments; None
- 6) Motion by Karl, seconded by Miller to forward Letter of Commitment for County Highway C Safety Grant to FCPC.
- 7) Discussed County Highway W Culvert crossing near Harbor Drive, Anderson to pursue Grants with Trout Unlimited and continue monitoring. Town of Lincoln to pursue resident funding.
- 8) Culvert Policy forward to Corp Council, striking Emergency funding, forward 83.065 State Statute to Finance for consideration.
- 9) Motion by Miller, seconded by Karl, to forward Co. Hwy W snowmobile Resolution to County Board. Motion Carried Unanimously.
- 10) Discussed Hiles Bridge resolution, County not responsible for any engineering.
- 11) Discussed Covid updates anyone entering County Highway needs to wear a mask.
- 12) Hwy to order 2021 equipment early due to long turn around.
- 13) Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 14) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner
10:30 A.M. 8-12-2020