Forest County Highway Committee Highway Committee Minutes January 13, 2021

- 1) Meeting called to order by Chairman Campbell at 8:30 a.m.
- 2) Members present: Campbell, Karl, Miller
- 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 December 9, 2020 meeting. Motion carried unanimously.
- 5) Public Comments: Tom Tallier approached the Hwy Committee looking for support to have the DOT Hwy 32 road project advanced. Motion by Miller, Second by Karl, to have Anderson contact Corp Council to develop a Resolution to bring to County Board in support of the Hwy 32 road project to be started as soon as possible. Motion carried unanimously.
- 6) Meeting postponed until further notice, no action on County Park.
- 7) Motion by Karl, second by Miller, to accept Superior Heating bid on furnaces. Motion carried unanimously.
- 8) Quade to get estimates on new fuel reporting system by the February Hwy Meeting.
- 9) Discussed Covid concerns with Hwy Committee.
- 10)Motion by Karl, seconded by Miller, to approve vouchers and payroll. Motion carried unanimously.
- 11)Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously. Meeting adjourned at 10:00 a.m.