

## FOREST COUNTY HIGHWAY COMMITTEE MINUTES

COMMITTEE: HIGHWAY  
DATE: FEBRUARY 10, 2021  
TIME: 8:30 A.M.  
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

### CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 a.m.

### ROLL CALL

Members present: Campbell, Karl, Miller Via Telephone

### READ AND APPROVE THE AGENDA

Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.

### APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Miller, seconded by Karl, to approve the minutes from the January 13, 2021 meeting. Motion carried unanimously.

### PUBLIC COMMENT

Public Comments: Brian Wilson from Flannery Construction approached Hwy Dept. about improvements at the Brush Run facility Anderson to contact corporation council to see how to progress.

### DISCUSS BITUMINOUS OIL BIDS

Motion by Karl, second by Miller to put Bituminous oil out for bids.

### DISCUSS SHOP NEEDS

Shop to proceed with lathe purchase.

### HEATING UPDATE

Heaters installed in cold storage wiring being done currently.

### PICKUP UPDATE

Pickups received on 2-8-2021

### SIGN AND APPROVE VOUCHERS AND PAYROLLS

Motion by Karl, seconded by Campbell, to approve vouchers and payroll.

### ADJOURN

Motion by Karl, seconded by Campbell, to Adjourn. Motion carried unanimously.  
Meeting adjourned at 10:00 a.m.