

Special Meeting  
Ad-Hoc Highway Committee  
January 13<sup>th</sup>, 2016

Committee Members Present: Gary Steber.

Committee Members Absent: None.

Others Present: Jeff DeMuri, Joe Witynski

The meeting was called to order by Gary Steber.

It was noted that the purpose of this meeting is to open and record bids for purchase of one One Ton Chassis (Highway) and one ½ ton pickup truck and one One Ton Dump Truck (Forestry and Parks)

It was the general consensus of those present to approve the agenda as submitted.

The bids were then opened and recorded. See summary attached.

DeMuri said that he will review the bids submitted and present them to the Forestry and Parks Committee on January 13<sup>th</sup> Committee meeting. The Forestry and Parks Committee will discuss and take action on these bids at that time.

There being no further business, it was the general consensus of those present to adjourn.

Respectfully Submitted,

Tiffany White  
Office Manager