

Regular meeting of the Highway Committee for the Town of Menominee/Menominee County Board of Supervisors held at the highway office on January 10, 2017

Member Present: James Lowey, Anthony Waupochick and Elizabeth Arnold
Member Absent: None
Others Present: Jim Skomski and Jeremy Weso

1. James Lowey called the meeting to order at 9:10 a.m.

2. Roll Call taken – quorum present

3. Community input

- Jim Skomski thanked Jeremy and the workers for doing a good job cleaning up the roads.

End of item three

4. Approval of minutes for December 20, 2016

- No discussion

Motion made by Anthony Waupochick to approve the meeting minutes of December 20, 2016. Motion seconded by Elizabeth Arnold. Motion carried.

5. Commissioners Report

- Jeremy said the employee's that celebrated anniversaries are: John Eggert's 4th, Patrick's 23rd and Adrian's 3rd year.

- Jeremy said that we had 18 snow outings so far this season compared to 10 last year at this time.

- He talked about the salt for the County. He said that we have about 285 tons of salt in storage and 894 ton in reserve.

- He said all plow trucks are operational.

- He talked about the Town budget overrun and how he will have to work with the finance department to ensure the budget is properly adjusted.

- Jeremy said that we got a request from the Tribe to help locate a missing person and the County will cover the cost as a mutual aid function.

Motion made by Elizabeth Arnold to approve the Commissioners Report. Motion seconded by Anthony Waupochick. Motion carried.

6. Discussion/Action: Mallard Bay Trail Pavement Project

- Jeremy said that he did not have any more to add to his report that he included with the meeting packet.

- He talked about the special assessment and the process for conducting one.

- Discussion about asking the Tribe for help with the nontaxable land on the road.

- James Lowey said that this should be on the agenda for next meeting after we get more information from the Tribe.

End of item six

7. Monthly Expenditures

a. Administration	\$43,551.66
b. Shop	<u>\$21,595.87</u>
	\$65,147.53

- James Lowey asked about the invoice from Shawano Gun and Loan. Jeremy said they have a small engine repair shop and have been repairing our chain saws. They are a licensed repair for Husqvarna and Jonsered.

Motion made by Elizabeth Arnold to approve the monthly expenditures for the highway in the amount of \$65,147.53 to include both the administration and the shop. Motion seconded by Anthony Waupochick. Motion carried.

8. Financial Report

- No discussion

Motion made by Anthony Waupochick to approve the Budget Performance Report.

Motion seconded by Elizabeth Arnold. Motion carried.

9. Committee Travel Authorization

- None

End of item nine

10. Agenda items for next meeting

- Mallard Bay

End of item thirteen

11. Adjournment

Motion made by Anthony Waupochick to adjourn. Motion seconded by Elizabeth Arnold. Motion carried. Meeting ended at 9:55 a.m.

Carolyn Tyler
Recorder of meeting