



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes April 10, 2018

**1. Call to Order.** 9:02 a.m.

- 2. Roll Call.** Anthony Waupochick, Chairman; Elizabeth Arnold, Vice-Chairperson; and James Lowey, member. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; Kourtney Erickson, Asst. Finance Director & Highway Office Manager; Steve Wilke, Patrol Supervisor; and Julie Callahan, Taxpayers Association.

**3. Community Input**

Elizabeth Arnold brought up an issue about mailboxes being hit or destroyed during plowing. It was discussed that the plows only go about 35 mph on the paved roads and much slower on the gravel roads. Occasionally, the mailboxes or posts are hit directly by a wing but most often they are damaged by the weight of the snow. It was also mentioned that the crews responsible for causing any damage to mailboxes are sent out the next day to repair any mailboxes that were reported as damaged.

**4. Approval of Minutes**

Motion by J. Lowey to approve the minutes of March 13, 2018. Second by E. Arnold. Motion carried.

**5. Commissioner's Report**

The Commissioner's written report was discussed by the Committee. The following are highlights and/or topics of discussion:

- a. The Commissioner reported on the winter outings and salt usage. County salt will have to be ordered from the salt reserve.
- b. The Commissioner went over the options we are looking at for recovering costs associated with the Brave Island bridge accident.
- c. The Commissioner informed the Committee about the CTH Bridge Application. The application was revised bringing the total down to \$526,593 from \$631,935. He will update the Committee after WisDOT has reviewed the application.

Motion by E. Arnold to approve the Commissioner's report. Second by J. Lowey. Motion carried.

**6. Monthly Expenditures**

Motion by J. Lowey to approve the monthly expenditure report as listed. Second by E. Arnold. Motion carried.

**7. Financial Report**

The financial report for February 2018, was included in the meeting packet. Year-to-date revenues were \$449,632.04. Year-to-date expenditures were \$354,740.86. The financial statement shows an operating surplus of \$30,104.46.

Motion by J. Lowey to approve the financial report. Second by E. Arnold. Motion carried.

Motion by J. Lowey to amend the previous motion to include a Budget Modification for Brave Island Bridge in the amount of \$80,000. Second by E. Arnold. Motion carried.

**8. Committee Travel Authorization.** There was no travel to discuss or approve.

**9. Agenda Items for Next Meeting.** J. Lowey asked for an update on the Rabbit Ridge Project.

**10. Adjournment**

Motion by E. Arnold to adjourn at 10:06 AM. Second by J. Lowey.

Minutes recorded and prepared by K. Erickson