



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes January 9, 2018

1. **Call to Order.** 8:59 a.m.
2. **Roll Call.** Anthony Waupochick, Chairman, present; Elizabeth Arnold, Vice-Chairperson, absent-excused; and James Lowey, member, present. 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**
 - A. Waupochick thanked the Highway department for cutting down the dead trees by the post office.
4. **Approval of Minutes**

Motion by J. Lowey to approve the minutes of December 12, 2017. Second by A. Waupochick. 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 informed the committee that Roland Summers is officially retired. His replacement Saswaen Waukechon started December 21st and only after a couple outings is doing great.
 - b. The Commissioner reported the truck and equipment sales raised \$15,214.
 - c. The salt shed garage door needs to be replaced. The replacement cost is \$15,515; the state will cover 74% of this cost, leaving \$4,033.90 for the county to cover.
 - d. The Commissioner informed the committee that he intends to purchase about five truck scales costing about \$2,000 each. These scales will improve our accountability of road materials, such as: salt, sand-salt, gravel, etc.

Motion by J. Lowey to approve the Commissioner's report. Second by A. Waupochick. Motion carried.
6. **Monthly Expenditures**

Motion by J. Lowey to approve the monthly expenditure report as listed. Second by A. Waupochick. Motion carried.

7. Financial Report

The financial report for December 2017, was included in the meeting packet. Year-to-date revenues were \$1,539,305.63. Year-to-date expenditures were \$1,504,895.81. The financial statement shows an operating surplus of \$34,409.82.

Motion by J. Lowey to approve the financial report. Second by A. Waupochick. Motion carried.

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

9. Agenda Items for Next Meeting. A. Waupochick would like to hear more about the truck scales.

10. Adournment

Motion by J. Lowey to adjourn at 9:41 AM. Second by A. Waupochick.

Minutes recorded and prepared by K. Erickson