



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes March 13, 2018

1. Call to Order. 9:03 a.m.

- 2. Roll Call.** Anthony Waupochick, Chairman; Elizabeth Arnold, Vice-Chairperson; and James Lowey-excused absent, 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

Julie Callahan brought up a concern about possibly putting a guard rail on VV by Lamotte lake. The Commissioner mentioned it was talked about at one point but thought there wasn't enough shoulder room to put up guard rails.

4. Approval of Minutes

Motion by E. Arnold to approve the minutes of December 12, 2017. Second by A. Waupochick. Motion carried. With a spelling correction to Waukechon.

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. He is hoping to not have to go into the salt reserves, saving the county some money.
- b. Brave Island Bridge has been completed.
- c. Road posting are being put up March 14.
- d. The Commissioner informed the committee about the equipment repairs this month. There were a couple of small repairs and one bigger one involving truck #30 hitting a pavement driveway during a storm. The claim will be filed through insurance.

Motion by E. Arnold to approve the Commissioner's report. Second by A. Waupochick. Motion carried.

6. Monthly Expenditures

Motion by E. Arnold to approve the monthly expenditure report as listed Also including a payment for Cruz Trucking in the amount of \$678.99. Second by A. Waupochick. Motion carried.

7. Financial Report

The financial report for January 2018, was included in the meeting packet. Year-to-date revenues were \$182,230.92. Year-to-date expenditures were \$180,322.88. The financial statement shows an operating surplus of \$1,908.04.

Motion by E. Arnold 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. The Commissioner will look more into the guard rail issue on VV and report back to the committee. Depreciation will be discussed more in the financial report next meeting.

10. Adournment

Motion by E. Arnold to adjourn at 9:47 AM. Second by A. Waupochick.

Minutes recorded and prepared by K. Erickson