



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes May 8, 2018

1. Call to Order. 9:01 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

James Lowey questioned the school zone areas, asked if there was a better way to mark them. The only part the highway Department takes care of is painting the crosswalks.

4. Approval of Minutes

Motion by J. Lowey to approve the minutes of April 10, 2018. 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 mentioned that members from Pepin County had stopped in for a tour of our facility. They are looking at building a new facility and are working with the same contractor that built ours.
- b. The Commissioner went over the totals for this winter seasons and also the totals from the last storm we had, which was the biggest for the year.
- c. The Commissioner pointed out the unexpected work that needed to be done on the fuel pumps, costing the county \$6,894.27.
- d. Elizabeth Arnold asked about the different types of fundings from the state. The commissioner explained the difference in RMA, DMA, PBM, and others.

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

6. 2018 Projects The Commissioner presented the committee with a list of projects that are to be done in 2018 including putting in a round-a-bout and shouldering work.

7. On-Call Pay The Commissioner presented a memo describing the on-call pay program and how participation in the program has waned over the years. There are currently only three participants in the program, plus the Patrol Superintendent. The Commissioner proposed

increasing the on-call pay from \$70 to \$105 to better compensate operators for their time and, hopefully, entice operators to rejoin the program.

Motion by J. Lowey to approve the increase on on-call pay from \$70 to \$105. Second by E. Arnold. Motion carried.

8. Monthly Expenditures

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

9. Financial Report

The financial report for March 2018, was included in the meeting packet. Year-to-date revenues were \$595,589.94. Year-to-date expenditures were \$555,321.85. The financial statement shows an operating surplus of \$40,268.09.

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

10. Committee Travel Authorization.

Motion by E. Arnold to approve the travel and authorization for Anthony Waupochick to attend the Wisconsin County Highway Association Conference. Second by J. Lowey. Motion Carried.

11. Agenda Items for Next Meeting. The Committee would like to see more information on the upcoming round-a-bout and also if there is a better paint for the school zone crosswalks.

12. Adournment

Motion by J. Lowey to adjourn at 9.52 AM. Second by E. Arnold.

Minutes recorded and prepared by K. Erickson