



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes November 13<sup>th</sup>, 2018

**1. Call to Order.** 9:00 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; and Julie Callahan, Taxpayers Association.

**3. Community Input**

E. Arnold commented on the great job the Highway department did on the culvert project.

**4. Approval of Minutes**

Motion by J. Lowey to approve the minutes of October 9, 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 that we started winter operations on Friday, November 9<sup>th</sup>.
- b. The Commissioner informed the committee that salt prices would be rising from \$60.77 to \$69.59. Also, to help keep our cost down we have contracted to local truckers for hauling materials.

**6. 2019 Routine Maintenance Agreement**

Motion by E. Arnold to approve the 2019 Routine Maintenance Agreement as presented. Second by J. Lowey. Motion carried.

**7. Monthly Expenditures**

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

**8. Financial Report**

The financial report for September 2018, was included in the meeting packet. Year-to-date revenues were \$1,246,818.92. Year-to-date expenditures were \$1,415,170.06. The financial statement shows an operating deficit of \$135,666.19. The deficit is due in

significant part to depreciation expense. Lags in revenues have also contributed. Motion by J. Lowey to approve the financial report. Second by E. Arnold. Motion carried.

**9. Committee Travel Authorization**

No Travel at this time.

**10. Agenda Items for Next Meeting**

No Agenda Items for Next meeting.

**11. Adjournment:** 9:39 AM

Minutes recorded and prepared by K. Erickson