



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes July 9th, 2019

**1. Call to Order.** 9:00 AM

- 2. Roll Call.** Elizabeth Moses, Chairman: Elizabeth Arnold, Vice-Chairman; 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 Superintendent; and Julie Callahan, Menominee County Taxpayers Association.

**3. Community Input**

None

**4. Approval of Minutes**

Motion by J. Lowey to approve the regular meeting minutes of June 11, 2019 and special meeting minutes of June 27, 2019. Second by E. Arnold. Motion carried with one spelling error to be corrected.

**5. Commissioner's Report**

The Commissioner's written report was discussed with the Committee.

- The Commissioner updated the Committee on the CTH M Bridge project.
- The Commissioner talked about emergency repairs that needed to be done on a culvert in Neopit. The culvert needs to be replaced as well as gravel material that had washed away with the rain. The State has given us permission to overspend on our budget to make these repairs.
- The Commissioner handed out information and went over a possible one-time supplemental funding opportunity from the state. This money could be used to fix two bridges and possibly some other projects depending on amount received.

**6. Monthly Expenditures**

Motion by J. Lowey to approve the monthly expenditure as presented, totaling \$29,750.11. Second by E. Arnold. Motion carried.

**7. Financial Report**

The Commissioner discussed the May 2019 financial report with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$895,550.23 and year-to-date expenditures were \$876,788.16, leaving an operating surplus of \$18,762.07.

**8. Committee Travel Authorization**

None

**9. Agenda Items for Next Meeting**

None

**10. Adjournment: 9:25 AM**

Minutes recorded and prepared by K. Erickson