



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes April 16th, 2019

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 Nora Jende, Taxpayers Association.

3. Community Input

None

4. Approval of Minutes

Motion by J. Lowey to approve the minutes of March 12th, 2019. Second by E. Arnold. Motion carried.

5. Commissioner's Report

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

- The Commissioner thanked Chairman Waupochick for his leadership over the past two years, coupled with his service to the Board and the committee over the past several years. The rest of the committee agreed and thanked Chairman Waupochick for his service.
- The Commissioner wished Steve a happy birthday on April 8th, as well as Tony Waukau on April 27th.
- The Commissioner highlighted the increase in winter activity this year and the usage of salt and other materials.
- The Commissioner discussed the weight limits that went into effect on March 20th.
- The Commissioner updated the Committee on the CTH M Bridge project. A public hearing on the project was scheduled for late April. He has been in contact with the Tribe about the project and believes the Tribe may be willing to add sidewalks leading up to the bridge sometime after the project is completed.
- The Commissioner also handed out a memo and a resolution supporting a potential transportation funding opportunity Rep. Mursau introduced. The Commissioner received notice of the opportunity prior to the meeting packet being sent out, so it was not included in the packet or as an agenda item. The Commissioner plans to submit the memo and resolution to the full County Board. The Committee welcomed the opportunity and supported it; this was not a specific agenda item, so no motion in support was provided.

6. Monthly Expenditures

Motion by J. Lowey to approve the monthly expenditure as presented, totaling \$55,700.29. Second by E. Arnold. Motion carried.

7. Financial Report

The financial report for February 2019, was included in the meeting packet. Year-to-date revenues were \$444,312.85. Year-to-date expenditures were \$378,720.33. The financial statement shows an operating surplus of \$65,592.52.

8. Agenda Items for Next Meeting

Orientation for new members and go over any projects scheduled for 2019

9. Adjournment: 9:29 AM

Minutes recorded and prepared by K. Erickson