



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes December 10<sup>th</sup>, 2019

**1. Call to Order.** 4:06 PM

**2. Roll Call.** Elizabeth Moses, Chairperson; Elizabeth Fernandez, Vice-Chairperson; and James Lowey, member. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; Kourtney Erickson, Office Manager; and Steve Wilke, Patrol Superintendent; Nora Jende, Taxpayers Association.

**3. Community Input**

None

**4. Approval of Minutes**

Motion by J. Lowey to approve the regular meeting minutes of November 18th, 2019. Second by E. Fernandez. No corrections. Motion carried.

**5. Askenette Road Snowmobile/ATV Access**

The Commissioner provided a memo and pictures concerning a guardrail and boulders at the end of Askenette Corners Road that restricts ATV and snowmobile access to the right-of-way on STH 47/55. The Commissioner informed the committee that this is a Tribal issue and is being referred to the Tribe's Community Development Department for further guidance. No action required.

**6. Commissioner's Report**

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

- After celebrating his 7<sup>th</sup> anniversary with the department in December, Slade King resigned effective January 4, 2020. A position vacancy notice was posted. We wish Slade all the best in his new business endeavor.
- The Commissioner provided an agenda for the upcoming 2020 WCHA Winter Road School being held on January 13-15, 2020. The Commissioner plans to attend and any committee members are welcome also.

**7. MLS Applications**

The Commissioner submitted three applications to WisDOT for the Multimodal Local Supplement program: (1) Bear Trap Fall Bridge deck replacement for \$406,200; (2) West Branch Bridge deck replacement for \$346,300; and (3) pulverize and repave CTH VV-West for \$1,140,000. The Commissioner stated that there was a defect in the application filing for West Branch Bridge, so the application may be rejected. The application file that was submitted included one duplicate and one missed page.

**8. Monthly Expenditures**

Motion by J. Lowey to approve the monthly expenditures in the amount of \$43,740.86. Second by E. Fernandez. Motion carried

**9. Financial Report**

The Commissioner discussed the October 2019 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$1,842,452.02 and year-to-date expenditures were \$1,726,913.35, leaving an operating surplus of \$115,538.67.

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

**10. Committee Travel Authorization**

None

**11. Agenda Items for Next Meeting**

J. Lowey asked to see more information concerning the PASER ratings.

**12. Adjournment: 4:35 p.m.**

Minutes recorded and prepared by K. Erickson.