



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes February 19th, 2018

- 1. Call to Order.** 8:58 a.m.
- 2. Roll Call.** Anthony Waupoichick, Chairman; Elizabeth Arnold, Vice-Chairperson; and James Lowey, member. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; Steve Wilke, Patrol Supervisor; 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 January 8th, 2019. Second by E. Arnold.  
Motion carried.
- 5. Commissioner's Report**  
The Commissioner's written report was discussed by the Committee. The Commissioner highlighted on the increase of winter activity this year and also included notes from 2019 Winter Road School.
- 6. Equipment Purchases**  
The Commissioner supplied the committee with an equipment list and status. He would like to replace the superintendent's pick-up truck, 2 single axle dump trucks, and also buy the grader from the tribe. The committee supported this idea in that 2 Tandem trucks are bought to replace the single axle on a note and the other truck, grader, and power washer be paid with through general fund.
- 7. Monthly Expenditures**  
Motion by J. Lowey to approve the monthly expenditure as presented totaling \$95,850.99. Second by E. Arnold. Motion carried.
- 8. Financial Report**  
The Commissioner recommended we seek the Town Board's approval to reappropriate (carry-forward) unspent 2018 Town funding estimated at \$29,820.15 into 2019 for patching throughout the town. Motion by J. Lowey to request 2018 town balance be forward to 2019. Second by E. Arnold. Motion carried

The financial report for December 2018, was included in the meeting packet. Year-to-date revenues were \$1,705,106.77. Year-to-date expenditures were \$1,871,472.51. The financial statement shows an operating deficit of \$166,365.74. The deficit is due in significant part to depreciation expense. Motion by E. Arnold to approve the financial report. Second by J. Lowey. Motion carried.

**9. Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering Compensation for a Public Employee.**

Motion by J. Lowey to go into closed session pursuant to Wis. Stats. 19.85 (1)(c). Second by E. Arnold. Roll call vote. Motion carried.

Motion by J. Lowey to come out of closed session. Second by E. Arnold. Motion carried.

**10. Record Any Motions from Closed Session**

Motion by J. Lowey to accept a flat rate increase in lieu of heavy equipment operator and mechanic differential pay. Second by E. Arnold. Motion carried.

Motion by E. Arnold to accept flat rate increase of \$.66/hr for Patrol Supervisor. Second by J. Lowey. Motion carried

**11. Agenda Items for Next Meeting**

More on equipment purchases.

**12. Adjournment: 10:34 AM**

Minutes recorded and prepared by K. Erickson