



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes March 12th, 2019

- 1. Call to Order.** 9:02 a.m.
- 2. Roll Call.** Anthony Waupochick, Chairman; Elizabeth Arnold, Vice-Chairperson; and James Lowey, member, excused-absent. 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**  
None
- 4. Approval of Minutes**  
Motion by E. Arnold to approve the minutes of February 19th, 2019. Second by A. Waupochick. Motion carried.
- 5. Commissioner's Report**  
The Commissioner's written report was discussed by the Committee. The Commissioner highlighted the increase in winter activity this year and the usage of salt.
- 6. Work Zone Safety Awareness Week Resolution**  
The Commissioner presented a draft resolution that would designate April 8<sup>th</sup> through the 12<sup>th</sup> as "Work Zone Safety Awareness Week". The Commissioner also asked MITW Tribal Chairman Cox to consider having the Menominee Tribal Legislature adopt a similar resolution, to which the Tribal Chairman agreed. The resolution simply seeks to have the public be a little more mindful of maintenance workers out on the roads while they are performing maintenance and construction activities.  
Motion by E. Arnold to recommend to the full board to designate the week of April 8<sup>th</sup> through April 12<sup>th</sup>, 2019 to be "Work Zone Safety Awareness Week". Second by A. Waupochick. Motion carried
- 7. Equipment Purchases**  
The Commissioner presented to the Committee a detailed breakdown of equipment costs he was proposing be purchased. Two tandem axle trucks, one pick-up truck, one grader and a pressure washer would total an estimated \$507,534. The Commissioner proposed some of this expense be funded from savings in the General Fund and the balance coming from Highway Fund Balance. One Committee member advocated that the the two tandem axle trucks be purchased using the County's general fund savings, while the other supported

purchasing one with the General Fund savings and financing the second one. The Commissioner stated he would send the proposal to the Board for it to act on the purchase proposal in March, followed by the appropriation being made by the Board in April.

**8. Monthly Expenditures**

Motion by E. Arnold to approve the monthly expenditure as presented, February totaling \$133,289.47 and two separate batches for December 2018 for \$343.18 and \$2,885.24. Second by A. Waupochick. Motion carried.

**9. Financial Report**

The financial report for January 2019, was included in the meeting packet. Year-to-date revenues were \$206,585.47. Year-to-date expenditures were \$167,850.91. The financial statement shows an operating surplus of \$39,004.56.

**10. Agenda Items for Next Meeting**

None

**11. Adjournment: 10:15 AM**

Minutes recorded and prepared by K. Erickson