



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes November 18th, 2019

1. Call to Order. 4:00 PM

2. **Roll Call.** Elizabeth Moses, Chairperson; Elizabeth Arnold, 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.

3. Community Input

E. Arnold stated that she received some phone calls concerning excessive speed of drivers on CTH M-East. She discussed the matter with the Sheriff to ask if patrols in that area could be stepped up. She also asked whether the speed limit could be further reduced on CTH M, but it seemed the issue was more concerned with enforcement than signage.

4. Approval of Minutes

Motion by E. Arnold to approve the regular meeting minutes of October 8th, 2019. Second by J. Lowey. No corrections. Motion carried.

5. Commissioner's Report

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

- The Commissioner congratulated Slade King on his 7th anniversary with the department and Andy Gracia's 7th anniversary with the department. The Commissioner also sadly informed the committee that Slade King is leaving the county for another job opportunity, leaving the Highway department with an open position.
- The Commissioner provided a memo concerning speed limit adjustments. Explaining that a speed study would need to be done costing about \$5,000. Also, this speed study could only reduce the speed by 10, anything lower than that would have to be approved by the state.
- The Commissioner stated the auction of our equipment went well, bringing in \$43,246.05.

6. Monthly Expenditures

Motion by J. Lowey to approve the monthly expenditures in the amount of \$67,807.92.
Second by E. Arnold. Motion carried.

7. Financial Report

The Commissioner discussed the September 2019 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$1,709,835.01 and year-to-date expenditures were \$1,564,893.01, leaving an operating surplus of \$144,941.98.

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

8. Committee Travel Authorization

None

9. Agenda Items for Next Meeting

The Commissioner stated that he would bring any completed MLS applications to the next meeting.

10. Adjournment: 4:15 p.m.

Minutes recorded and prepared by K. Erickson.