



Menominee County Highway Department

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Menominee County Highway Committee Special Meeting Minutes June 27th, 2019

1. **Call to Order.** 9:00 AM
2. **Roll Call.** Elizabeth Moses, Chairman; Elizabeth Arnold, Vice-Chairperson; and James Lowey, member. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; and Kourtney Erickson, Asst. Finance Director & Highway Office Manager.
3. **Community Input**

None
4. **Discussion/Action on Amendment to Rabbit Ridge Area Repaving Project Construction Contract**

J. Lowey made a motion to accept the amendment to the Rabbit Ridge Area Repaving Project for six waterboxes and seven manhole covers in the amount of \$4,105. Second by E. Arnold. Motion carried.
5. **Discussion/Action on Final Expenditures Related to the Rabbit Ridge Area Repaving Project**

Motin by J. Lowey to accept the final expenditures related to the Rabbit Ridge Area Repaving Project in the amount of \$185,460. Second by E. Arnold. Motion carried.
6. **Adjournment:** 9:06 AM

Minutes recorded and prepared by K. Erickson