



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes August 11th, 2020

1. Call to Order. 9:08 a.m.

2. Roll Call. Committee members present: Elizabeth Moses, Chairperson; Elizabeth Fernandez, Vice-Chairperson; and James Lowey, member. A quorum was present. Others present on the call: Jeremy C. Weso, Highway Commissioner; Kourtney Erickson, Office Manager; Steve Wilke, Patrol Superintendent; and Julie Callahan, Taxpayers Association.

3. Community Input

None

4. Approval of Minutes

Motion by E. Fernandez to approve the regular meeting minutes of July 21, 2020. Second by J. Lowey. No corrections. Motion carried.

5. Commissioner's Report

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

- The Commissioner gave the Committee an update on CTH M Bridge. It is now open, but after a walkthrough on the bridge there are a few issues that need to be addressed. One issue being, water is pooling on the deck. The contractor will grind a small channel in that area to allow the water to drain. Also, the Commissioner and Patrol Superintendent decided that a guardrail should go up beyond the northwest quadrant of the bridge as a safety precaution. The additional work could cost \$15,000 or more.
- The Commissioner explained to the Committee that there were some emergency shoulder repairs done on STH 55.
- The Commissioner talked about a possible fourth culvert need on OSB Cut-Across. Three culverts have been installed already, but a fourth area has been spotted where water has begun to trickle across the road.
- The Commissioner informed the Committee about one of the Highway Department's tractor and mower decks being damaged. The tractor was able to be fixed enough to use, but the deck was not. Replacements for these pieces of equipment will be budgeted for 2021.

6. Resolution Requesting Improvement of STH 55

The Commissioner attached a resolution requesting immediate improvements on STH 55 and asked the Committee to recommend the Board of Supervisors adopt the resolution.

Motion by J. Lowey to recommend the Board of Supervisors adopt the resolution requesting improvement of STH 55. Second by E. Fernandez. Motion carried.

7. Monthly Expenditures.

Motion by J. Lowey to approve the monthly expenditures in the amount of \$8,452.57. Second by E. Fernandez. Motion carried.

8. Financial Report

The Commissioner discussed the June 2020 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$963,704.46 and year-to-date expenditures were \$1,03,827.02, leaving an operating deficit of \$130,122.56.

9. Committee Travel Authorization

None

10. Agenda Items for Next Meeting

None

11. Adjournment: 9:43 a.m.

Minutes recorded and prepared by K. Erickson.