



# Menominee County Highway Department

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## Menominee County Highway Committee Regular Meeting Minutes February 11<sup>th</sup>, 2020.

- 1. Call to Order.** 4:00 p.m.
- 2. Roll Call.** Elizabeth Moses, Chairperson; Elizabeth Fernandez, 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**

J. Lowey praised the Highway Department on the great job they are doing with plowing.

The Commissioner brought to the Committee's attention that the department received a couple requests to fix mailboxes that turned out to be damage from something other than our trucks. Accordingly, we did not repair the damaged mailboxes.

- 4. Approval of Minutes**

Motion by J. Lowey to approve the regular meeting minutes of January 14th, 2020. Second by E. Fernandez. No corrections. Motion carried.

- 5. Commissioner's Report**

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

- The Commissioner informed the Committee about the Tony Waukau's separation from the department. Slade King was brought on as an emergency hire to fill the vacancy.
- The Commissioner discussed the CTH M Bridge project. Radkte Contractors won the bid for \$520,352.32, which was \$8,998.67 more than anticipated. The project cannot start until after May 26<sup>th</sup>; the Commissioner has not received any notice from the contractor when it tentatively intends to start the project.
- The Commissioner brought up one of the major equipment repairs. Truck #30 is undergoing repairs to the plow and wing mounts, which were damaged after the wing hooked a a culvert that was obscured by snow and ice. The estimated cost of repairs is \$15,500, which will be covered by insurance.

**6. Monthly Expenditures**

Motion by J. Lowey to approve the monthly expenditures in the amount of \$114,703.22.  
Second by E. Fernandez. Motion carried

**7. Financial Report**

The Commissioner discussed the December 2019 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$2,071,202.78 and year-to-date expenditures were \$2,036,835.47, leaving an operating surplus of \$34,367.31.

**8. Committee Travel Authorization**

None

**9. Agenda Items for Next Meeting**

None

**10. Adjournment: 4:21 p.m.**

Minutes recorded and prepared by K. Erickson.