



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes July 21, 2020

1. Call to Order. 9:03 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.

3. Community Input

Julie Callahan e-mailed the Commissioner and asked if community input could be moved to the end of the meeting for comments on things that happened during the meeting. The Commissioner explained to her that community input is at the beginning of the meeting so others would not have to wait through the whole meeting to address what they came for.

4. Approval of Minutes

Motion by J. Lowey to approve the regular meeting minutes of June 9, 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 that due to heavy rainfalls and higher than anticipated river levels, CTH M Bridge work is delayed and also the contractor had to submit a change order to WisDOT seeking additional project funding. That change order was approved by WisDOT.
- The Commissioner informed the Committee that there will be emergency culvert replacements performed in two places on STH 55. This cost will be covered under a DMA from the State.

6. Monthly Expenditures

Motion by J. Lowey to approve the monthly expenditures in the amount of \$76,594.36. Second by E. Fernandez. Motion carried

7. Financial Report

The Commissioner discussed the May 2020 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$899,271.57 and year-to-date expenditures were \$978,518.34, leaving an operating deficit of \$79,246.77.

8. Committee Travel Authorization

None

9. Agenda Items for Next Meeting

None

10. Adjournment: 9:25 a.m.

Minutes recorded and prepared by K. Erickson.