



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes April 13th, 2021 @ 4:00 PM

- 1. Call to Order.** 4:00 p.m.
- 2. Roll Call.** Committee members present: Elizabeth Moses, Chairperson; Elizabeth Fernandez, Vice-Chairperson; and James Lowey, member. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; Steve Wilke, Patrol Superintendent; and Margaret Tomow, Administrative Assistant

3. Approval of Minutes

Motion by E. Fernandez to approve the regular meeting minutes of March 11th, 2021. Second by J. Lowey. Motion carried.

4. Commissioner's Report

The Commissioner's written report was as presented with nothing added. Notable topics discussed included the following:

- Seasonal weight limits were removed on April 7th, 2021.
- CTH M Bridge: We are still waiting for WisDOT bridge audited costs.
- Bridge Design RFP: The window to submit bids for the bridge deck replacement designwork is still open. The Commissioner suspects we will get bids by the deadline date and time of April 15, 2021 at 3:00 p.m. The Commissioner suggests holding a special committee meeting on April 27, 2021 for the bridge project bids. Chairperson E. Moses would not be able to attend on that date. No other date was given for special meeting at this time.
- Trillium Road: The Commissioner stated that the original plan was to repave Trillium Road and Mip Anaq, but the certified survey he had R.W. Nordin & Associates perform revealed that the road is encroaching on two properties. Those roads were going to be repaved utilizing State Local Road Improvement Program funding and matching Town funds. In cases of road realignment, the State may not allow the use of that funding to perform the improvements. The Commissioner stated he will need to acquire design plans for realignment of the road. Once the extent of the road realignment is known, the Commissioner will ask the State if the realignment is minor in scope enough to allow the project to proceed. This will likely push improvement of these two roads to 2022.
- Tower Issue in Neopit Update: We are still waiting on quotes from Northway Communications and a tower climbing crew. This work will improve communications

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for operators working in the northern half of the County/Reservation.

- Facilities Update: The roof is leaking in the main reception area. The leak caused drywall damage. It also appears as though black mold may be forming on the drywall damaged by the leak. The roofing company that worked on the Town's municipal building will be performing an inspection at the end of the week. Chairperson E. Moses wants to have it checked and put with other county building projects so it is all one bill.
- STH 55: J. Lowey asked about the wedge patching on STH 55. There were no updates available.
- STH 55 by Minnow Creek: E. Fernandez asked about the Minnow Creek sign that hasn't been there for sometime now. The Patrol Superintendent said he had looked into and there hasn't been a sign there since 2015. The Patrol Superintendent will find out if this is a State sign that the State will replace.

5. Monthly Expenditures

Motion by J. Lowey to approve the monthly expenditures in the amount of \$111,025.06. Second by E. Fernandez. Motion carried

6. Financial Report

The Commissioner discussed the March 2021 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$318,460.08 and year-to-date expenditures were \$362,989.04, leaving a deficit of \$44,528.96.

7. Agenda Items for Next Meeting

- If there is no special meeting, the Committee will have to add an agenda item to review bridge deck replacement design proposals.

8. Adjournment: 4:19 p.m.

Minutes recorded and prepared by M. Tomow