



Menominee County Highway Department

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Menominee County Highway Committee Regular Meeting Minutes August 10, 2021

1. Call to Order. 9:01 a.m.

- 2. Roll Call.** Committee members present: Elizabeth Moses, Chairperson, and James Lowey; Elizabeth Fernandez - Absent (Excused). 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 J. Lowey to approve the regular meeting minutes of July 13, 2021. Second by E. Moses. Motion carried.

4. Commissioner's Report

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

- The crew worked in two different shifts for clean-up after a severe thunderstorm on July 26, 2021. The Commissioner praised the crew for a job well done.
- The Highway Department's mechanic, Pat Roberts, inspected a used grader for sale in Madison. The mechanic found that the grader was in poor condition. The Commissioner stated he plans on placing a bid on the 2005 Cat 143H VHP grader the mechanic inspected in Great Falls, Montana. The Montana dealer was asking \$116,500 for the grader, but with about \$20,000 in repairs needed on that grader (i.e., brakes and turntable gear motor), the Commissioner thought a bid of about \$95,000 was more reasonable. James Lowey commented this is essential equipment and we need to get one.
- Adrian Feather started his CDL course at Fox Valley Technical College in Appleton on Monday, August 9, 2021. Adrian's course will conclude after four weeks. Adrian received a scholarship from the WisDOT Tribal Labor Advisory Committee to attend the course.
- The Patrol Superintendent and mechanic will be going to the WCHA-Leadership Development Annual Road School starting on September 14, 2021. This year's conference will be held in Wisconsin Dells. This is the first conference the two have been to since 2018.

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- James Lowey requested that the brush be cleared out further on Old South Branch Road and Timber Trail intersection. He said traffic can barely see oncoming traffic when looking to the west at the intersection. Steve said he would address this.

5. Monthly Expenditures

Motion by J. Lowey to approve the monthly expenditures in the amount of \$36,538.59. Second by E. Moses. Motion carried

6. Financial Report

The Commissioner discussed the July 2021 financial statement with the Committee. That report was included in the meeting packet. The report revealed that year-to-date revenues were \$839,214.54 and year-to-date expenditures were \$1,020,339.56, leaving a deficit of \$181,125.02.

7. Agenda Items for Next Meeting

No new items

8. Adjournment: 9:18 a.m.

Minutes recorded and prepared by M. Tomow.