



# Menominee County Highway Department

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## Menominee County Highway Committee Special Meeting Minutes Wednesday, November 2, 2022 Highway Department Conference Room

- 1. Call to Order.** 3:46 p.m.
- 2. Roll Call.** Committee members present: Elizabeth Moses, Chairperson; Stephan Grochowski, Vice-Chairperson; and James Lowey, member. Committee members absent: None. A quorum was present. Others present: Jeremy C. Weso, Highway Commissioner; and Ken Casper, Patrol Superintendent.
- 3. Community Input.** None
- 4. Closed Session Pursuant to Wis. Stats. 19.85(1)(c) – Considering employment, compensation or performance evaluation data of any public employee**

Motion by J. Lowey to go into closed session. Second by S. Grochowski. Roll Call vote: E. Moses - Aye. S. Grochowski - Aye. J. Lowey - Aye. Motion carried.

Closed session not recorded.

Motion by J. Lowey to come out of closed session. Second by S. Grochowski. Motion carried.

- 5. Open Session to Record Any Motion from Closed Session**

No motions.

- 6. FY2023 Budget – Discussion/Action**

The Commissioner provided the Committee with a detailed memo explaining the 2023 budget. Also included in the packet was a copy of the proposed 2023 budget application.

Motion by J. Lowey to approve the 2023 Highway Department budget and to send it to the Personnel and Finance Committee. Second by S. Grochowski. Motion carried.

Motion by J. Lowey to finance a new tractor and mower deck, total cost not to exceed \$130,000. Second by S. Grochowski. Motion carried.

- 7. Adjournment:** 4:06 p.m.

Minutes recorded and prepared by J. Weso.