
WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Regular Meeting

March 21, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 9:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Assistant Superintendent: Don Patnode

Visitor(s): Les Housler

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of February 28, 2018, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, abstain; Commissioner Falan, yes; Commissioner Haase, yes. Motion approved.

Addition to the Agenda: None.

Public Comment: None.

Previous Business: None.

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the Transfer of Wexford's Federal Aid Funds in exchange for Non-Federal Transportation dollars from Jackson County and authorize the Manager to sign the agreement. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to authorize the Manager to approve a 4-10 work schedule, starting in April and ending at his discretion. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion approved.

March 21, 2018

Page 2

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the closing of Industrial Drive for the Blessing of the Jeeps event on May 5th from 8:00 a.m. to 5:00 p.m. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

Ms. Herman stated that the audit was received and will be available at the next meeting.

Mr. Hanson updated the Board on the Wetland Bank, USFS project to replace culvert, permitting of the welcome signs as proposed by Clam Lake DDA, and projects with NCRS and GTB on 14 Rd. replacing 2-3 culverts.

Mr. Cooper informed the Board that we have sent an operator and grader to the VanBuren County Road Commission to assist after heavy flood damage.

Mr. Cooper addressed the Governor's signing of the \$175 million general fund disbursement and stated the \$420,000 that we will receive will go directly to projects.

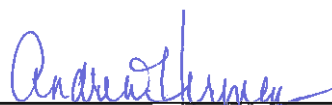
Mr. Cooper updated the Board on the clay property negotiations.

Mr. Cooper alerted the Board to an ongoing investigation of theft of property by two union employees.

Regular Vouchers	3-1-18	25,185.88
	3-9-18	37,560.44
	3-16-18	228.38
HRA Vouchers	2-27-18	940.64
	3-6-18	287.30
	3-13-18	136.00
Payroll	3-1-18	61,840.02
	3-15-18	59,006.64
		\$ 185,185.30

There being no further business, the meeting was adjourned at 9:15 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager