

LORNE HAASE, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
HARRY HAGSTROM, MEMBER
ALAN D. COOPER, MANAGER
ANDREA HERMAN, FINANCE AND BUSINESS MANAGER
KARL F. HANSON, P.E., COUNTY HIGHWAY ENGINEER
MARK HURLBURT, SUPERINTENDENT
DONALD PATNODE, ASST. SUPERINTENDENT

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

March 22, 2017

The meeting was called to order by the Vice-Chairman, Harold Falan, at 9:00 a.m.

Present:

Commissioners: Messrs. Falan and Hagstrom

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): Harry Yonkman, Sharon Zakrajsek, Les Housler

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to approve the minutes from the regular meeting of February 22, 2017, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to approve the minutes from the special meeting of March 3, 2017, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Public Comment: Mr. Housler thanked the Road Commission for their prompt assistance in helping with a truck stuck in the road.

New Business:

Ms. Herman presented the Accounting Report and Valuation as provided for under the alternate calculation provisions of GASB Statements No. 45 & 45.

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan 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 Hagstrom, yes; Commissioner Falan, yes. Motion unanimously approved.

After discussion, a motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to approve the request to upgrade a section of the seasonal portion of 48 ½ Rd. in Clam

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Lake Township, that is also part of the designated snowmobile trail, contingent upon meeting requirements set by the Engineer and Seasonal Road Policy. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Public Comment: Mr. Housler stated that the county board records the minutes, approves the minutes and then erases the recording.

Ms. Herman stated that the auditor will be here on Friday, March 24, 2017.

Mr. Cooper updated the Board on the Material Seasonal Bids and the Mowing bid that will be out shortly.

Mr. Cooper stated that we were cutting trees on 21 ½ Rd. and Harlan Rd. ahead of improvements that will be made this summer.

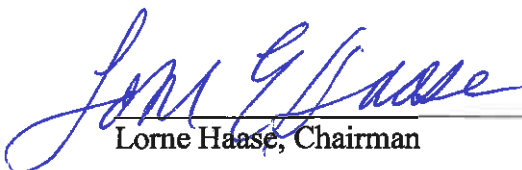
Mr. Cooper informed the Board that he had attended the Fugitive Dust program put on by the DEQ.


Mr. Cooper informed the Board of an inquiry by Steve Bigelow to upgrade a seasonal portion of 15 ½ Rd. south of 48 Rd. in Henderson Township.

Mr. Hagstrom gave kudo's to Mark Hurlburt for the quick work of installing a temporary stop sign, in the Pointe East Subdivision, that was damaged.

There being no further business, the meeting was adjourned at 9:31 a.m.

Regular		
Vouchers	2-24-17	122,925.02
	3-10-17	64,587.45
Vouchers HRA	2-28-17	551.38
	3-7-17	15.00
	3-14-17	1,277.12
Payroll	3-2-17	62,388.48
	3-16-17	58,223.48
Total		\$ 309,967.93


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager