

# Agenda

## January 28, 2026

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of January 9, 2026 Meeting

Additions or Deletions to the Agenda - ACT 51 Map Certification Signature Resolution

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Liaison:

Previous Business:

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New Business:

1. Fraq Tank Bid extension
2. Appoint Voting Delegate for Annual Association Meetings
3. CRA Board of Directors Ballot
4. ACT 51 Map Certification Signature
- 5.
- 6.

Administrative Reports

Board Comments

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# **WEXFORD COUNTY ROAD COMMISSION**

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

## Regular Meeting

January 28, 2026

The meeting was called to order by the Vice Chair, Harold Falan at 7:30 a.m.

Roll Call: Present – Falan, Leggett, Hilty, Jurik  
Absent – Hagstrom

### Also Present:

Engineer/Manager: Karl Hanson                      Finance and Business Manager: Annie Strom  
Engineer Tech: Keith Moore

Visitor(s): Brain Potter

### Pledge of Allegiance

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve January 9, 2026, meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

Addition to the Agenda: Resolution to have Vice Chair sign ACT 51 map certification

Public Comment: None

County Board Liaison: Mr. Potter informed the Board of the meeting being held at Clam Lake Township on January 30<sup>th</sup> regarding the M-115/Mackinaw Trail intersection. He stated Clam Lake is requesting a resolution from the County, and that Representative Michelle Hoittenga has also been contacted. Mr. Potter asked Mr. Hanson if he had a recommendation on the intersection, Mr. Hanson stated he had not seen the results of the safety audit and therefore would not make a recommendation at this point.

Previous Business: None

### New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to purchase two additional Frac Tanks at the bid amount from Iron Clad Environmental.

Discussion on the matter: Mr. Hanson discussed the statewide salt shortage, the historical and current salt usage and the anti-ice program, that was implemented in December, and how the change impacts the processes at the Road Commission. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurik to appoint the Engineer Manager as voting delegate and the Chairman as alternate for the following annual meetings, MCRCSIP, CRASIF, Northern Association and CRA. And the Finance and Business Manager as the voting delegate and Engineer Manager as the alternate for the MERS annual meeting. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to vote for Mike Ingison for the 4-year term on the CRA Board ballot. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to have the Vice-Chair sign the ACT 51 map re-certification. Roll call on the motion: Motion unanimously approved.

**Administrative Reports:**

Mr. Moore said that permits have slowed down but they should pick up this spring, plans are ready for this summer's projects, and the ACT 51 map re-certification is ready to be signed.

Mr. Hanson provided an update that the mechanics have been busy with keeping the trucks on the road and are looking at lighting configurations on the back of the trucks for better visibility. He also updated that the drivers are doing a good job keeping up with the roads and are still putting in a lot of overtime. He commented that we had a driver resign, however two retirees came back part time to help fill the gap until we can hire. He also informed the board of an issue where residents of a cul-de-sac are parking in the right-of-way and road, causing an issue for the driver to effectively plow the area. The board inquired if there is an ordinance regarding parking in the winter, Mr. Hanson commented he believes there is and will verify. Mr. Hanson also informed the board of an issue with a resident regarding mailbox placement along a section of guardrail.

**Board Comments:**

Mr. Jurik stated he would like to extend his appreciation for what the crew is doing, "it has been a long January".

Payroll 1/8/2026	\$117,722.38
Payroll 1/22/2026	\$126,547.87
AP 1/8/2026	\$157,574.00
AP 1/22/2026	\$143,685.35

There being no further business, the meeting was adjourned at 8:49 a.m.

  
Harold Falan, Vice Chairman

  
Annie Strom, Finance & Business Manager

HARRY HAGSTROM, CHAIRMAN  
HAROLD FALAN, VICE-CHARIMAN  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER  
ROBERT HILTY, MEMBER

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# **WEXFORD COUNTY ROAD COMMISSION**

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

January 28, 2026

## **RESOLUTION FOR AUTHORIZATION of Act 51 Certification Maps-signature**

WHEREAS, Wexford County Road Commission is required to provide MDOT Road Network Unit, copies of ACT 51 Maps, signed by the Chairman of the Board,

NOW THEREFORE, BE IT RESOLVED that the Wexford County Road Commission supports the authorization of Harold Falan, Vice Chairman to sign the maps for submittal.

Wexford County Road Commission



Harold Falan, Vice Chairman



Annie Strom, Finance and Business Manager