
WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

July 30, 2025

The meeting was called to order by Chairman, Harry Hagstrom, at 7:30 a.m.

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

Also Present:

Engineer/Manager: Karl Hanson

Finance and Business Manager: Annie Strom

Fleet and Facilities Manager: Tim Coffel

Assistant Superintendent: Brad Harris

Engineer Tech: Keith Moore

Visitor(s): Brian Potter

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve July 2, 2025 meeting minutes as presented. Roll call on the motion: Motion approved unanimously.

Additions or Deletions to Agenda: none

Public Comment: none

County Board Liaison: Mr. Potter commented that the County has a meeting this afternoon for an update on the cyber-attack and a special meeting scheduled this afternoon to go over the Administrator Contracts.

Previous Business: none

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve the temporary resigning of 11 Rd, 13, Rd, and 2 ½ Rd for the dates of August 14-17 for the Buckley Old Engine Show. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award pick-up truck bids to the low bidders in each category; LaFontaine – gasoline truck and Wenzel – diesel truck. Mr. Hagstrom inquired to whether we were getting the MiDeal pricing. It was explained that Wenzel Auto is the MiDeal contract for the State and that the MiDeal pricings are not what they used to be. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to award the M-55 paving bid to lower bidder Elmer's Crane and Dozer. Mr. Jurik asked how many miles this project would be covering. Mr. Hanson stated the starting and stopping intersections. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to vote for William Luetzow, Wayne Schoonover, Michael Scott for the MCRC SIP Board. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve the amended Earned Sick Time Policy as presented. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the contract with Berthiaume & Company. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the contribution addendum for MERS Health Care Savings Program.
Mr. Hanson explained to the Board the addendum was needed due to the CBA changes made during contract negotiations. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the 2nd quarter financial statements. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Moore gave an update on his workload; Cedar Creek Amish sign is up and running, all County paving projects are completed, M-55 will be upcoming in September, chipseal projects are upcoming with about 2-3 weeks' worth of work, MDOT TWA culvert project and a Guardrail project are in the works.

Mr. Coffel stated the shop is continuing winter prep and doing day-to-day maintenance and breakdowns. Mr. Leggett asked about any parts availability issues, Mr. Coffel stated he has not had any issues.

Mr. Harris gave a detailed update on the work being performed by the crew; Mr. Moore's project are keeping them busy with prep and finish work, State trunkline mowing has been completed and a second round of mowing on the County system has started, slope fill projects on 47 Rd and M-55, claying gravel roads throughout the County, M-37 park bathroom renovation, fixing failed spillways on the freeway, Seeley Rd gravel project completed, Upcoming projects; 50 Rd dirt project, Hanover Township gravel, snowplow turnarounds.

Mr. Hanson informed the board of a CRA monarch butterfly program for monitoring in the public right-of-way; there will be a cost share for the program. Crestview subdivision speed limit discussion; went to the township meeting and passed out information to the board and explained the situation. The State funding bill hasn't had much movement. Administrative raises and policies; recommended a work session with the Board, himself, and Ms. Strom to review. Mr. Coffel would like to purchase fans; will get quotes. Paul Bunyan meeting is Aug 21, need to have confirmed count by Aug 12. Fabric building options; getting quotes.

Board Comments:

Mr. Falan stated everything is running smoothly however commented that he saw the crew mowing with a skid steer and they were difficult to see when at the edge of the road.

Mr. Jurik was glad to hear the list of accomplishments done and feels the public doesn't fully understand the scope of work provided by the Road Commission and believes it would be good to have some of the accomplishments published.

Mr. Hilty stated Thank you for keeping us informed.

Mr. Leggett stated Thanks for the good job.

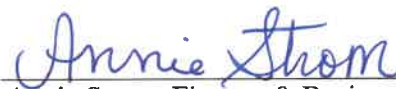
Mr. Hagstrom commented everyone is doing a good job, keep it up.

Payroll 6/27/2025	\$962.47
Payroll 7/10/2025	\$70,851.25
Payroll 7/24/2025	\$79,239.74
AP 7/10/2025	\$315,474.98
AP 7/25/2025	\$277,112.50

There being no further business, the meeting was adjourned at 8:19a.m.



Harry Hagstrom, Chairman



Annie Strom, Finance & Business Manager