

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

Organizational Meeting

January 4, 2017

The meeting was called to order by the Clerk, Andrea Herman at 9:07 a.m.

Present:

Commissioners: Messrs. Haase, Falan and Hagstrom

Manager: Alan Cooper

Engineer: Karl Hanson

Superintendent(s): Mark Hurlburt, Donald Patnode

Finance and Business Manager: Andrea Herman

Visitor(s): Harry Yonkman, Sharon Zakrajsek

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to nominate Mr. Haase as Chairman for 2017. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Hagstrom to nominate Mr. Falan as Vice Chairman for 2017. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Haase to approve the minutes from the regular meeting of December 14, 2016, as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Haase to approve the minutes from the Budget Hearing of December 14, 2016, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

Previous Business: None.

January 4, 2017

Page 2

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to set the 4th Wednesday of each month, at 9:00 a.m., as the regular meeting of the Wexford County Road Commission, with the exception of the December meeting which will be in conjunction with the Budget Hearing on December 13, 2017. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

On the recommendation of the Manager, a motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to appoint the Manager, Alan Cooper, as the voting delegate, and the Chairman of the Board, Lorne Haase, as the voting alternate to the following meetings: CRAM, MCRCSIP, CRASIF, and the NMARC annual 2017 meeting. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Haase, yes; Commissioner Falan, yes. Motion unanimously approved.

On the recommendation of the Manager, a motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to appoint the Finance and Business Manager, Andrea Herman, as the voting delegate, and the Payroll Clerk, Nicole Glunt, as the voting alternate to MERS annual meeting in 2017. Roll call on the motion: Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Ms. Herman reported that Nicole Glunt joined us on January 3, 2017 as the Payroll Clerk.

Mr. Cooper discussed Local Road and Bridge policy updates for the January meeting.

Mr. Cooper discussed Safety Manual updates.

Mr. Cooper informed the Board of a meeting with the Wexford County Joint Planning Commission on February 27, 2017.

Mr. Cooper stated that the specs for the new trucks were being sent out and the bids would be awarded at the next meeting.

Mr. Falan and Mr. Haase welcomed Mr. Hagstrom to the Board and looked forward to working with him.

Mr. Hagstrom stated he was excited for the opportunity and that it should be eye opening.

Mr. Falan commended Ms. Herman for a good job on the budget.

There being no further business, the meeting was adjourned at 9:28 a.m.

Lorne Haase, Chairman

Andrea Herman, Finance and Business Manager

