
WEXFORD COUNTY ROAD COMMISSION

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

Organizational Meeting

January 5, 2022

The meeting was called to order by the Clerk, Andrea Herman, at 7:30 a.m.

Present:

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

Engineer/Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Engineer Tech: Keith Moore

Superintendent: Mark Hurlburt

Visitor(s): Dave Dunbar, Lara Dunbar Dean Dekryger

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to nominate Mr. Hagstrom as Chairman for 2022. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to nominate Mr. Falan as Vice - Chairman for 2022. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to approve the minutes of December 15, 2021, for the Budget Hearing and regular meeting as presented. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously 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 Leggett to set the Road Commission Board meetings for the last Wednesday of the month at 7:30 a.m. and set the

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December meeting and Budget Hearing for December 14 at 8:00 a.m. Roll call on the motion: Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

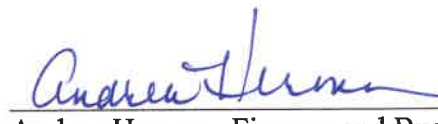
After discussion on Mr. Dunbar's Scenic Woods subdivision, where Mr. Dunbar stated, "Bob was standing next to me when the last paving truck left", Mr. Dunbar thought Bob accepted it at that point. A motion was made by Commissioner Haase and seconded by Commissioner Jurik to consult Counsel, review the documentation and our policy and revisit at the next meeting. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

Board Comment: Lorne thanked Mark, Travis and Scott Paddock. Mr. Hanson also praised Mr. Paddock for the great job he does when filling in for the Superintendent.

There being no further business, the meeting was adjourned at 8:00 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager