
WEXFORD COUNTY ROAD COMMISSION

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

Organizational Meeting

January 3, 2018

The meeting was called to order by the Clerk, Andrea Herman, at 8:00 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Superintendent: Mark Hurlburt

Visitor(s): None.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to nominate Mr. Haase as Chairman and Mr. Falan as Vice Chairman for 2018. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the minutes from the regular meeting of December 14, 2017, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the minutes from the Budget Hearing of December 14, 2017, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

Previous Business: None.

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New Business:

A motion was made by Commissioner Hagstrom and seconded by Commissioner Falan to set the last 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 12, 2018. Roll call on the motion: Commissioner Jurik, yes; Commissioner Falan yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

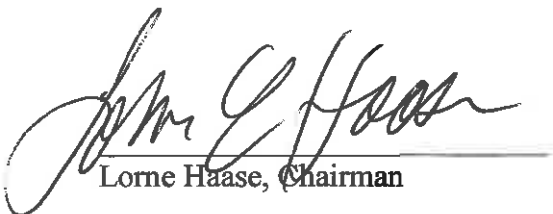
On the recommendation of the Manager, a motion was made by Commissioner Jurik and seconded by Commissioner Leggett to appoint the Manager, Alan Cooper, as the voting delegate, and the Chairman of the Board, Lorne Haase, as the voting alternate to the following meetings: CRA, MCRCSIP, CRASIF, and the NMARC annual 2018 meeting and 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 2018. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Jurik inquired on developing a R.O.W. policy, Mr. Cooper will acquire one for discussion by the Board.

Mr. Cooper stated the Mr. Hanson is applying for wetland grants.

Mr. Haase stated the crew was doing a terrific job in spite of the weather conditions.

There being no further business, the meeting was adjourned at 8:21 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager