

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
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

Organizational Meeting

January 3, 2024

The meeting was called to order by the Board Secretary, Annie Strom 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
Superintendent: Tim Schonert
Asst. Superintendent: Brad Harris
Fleet & Facilities Manager: Travis Smith
Engineer Tech: Keith Moore

Visitor(s): none

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to elect Harry Hagstrom as Chair of the Board. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to elect Harold Falan as Vice-Chair of the Board. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

Addition to the Agenda: none

Public Comment: None.

County Board Liaison: None

Previous Business: None.

New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to set the Road Commission Board meeting for the last Wednesday of the month at 7:30 a.m. and set the December meeting and Budget Hearing for December 18, at 7:30 a.m. Roll call on the motion: Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

Administrative Reports:

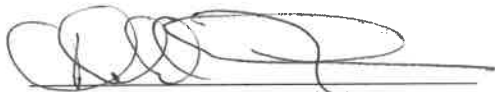
Mr. Schonert commented that the carbide blades were great for grading the harder gravel roads.

Mr. Hanson updated the Board on the brine meeting he attended. He also spoke about the "good call" of Tim and Brad to have the crew work extra to blade before the roads froze back up.

Board Comments:

Mr. Jurik commented that he spoke to a resident of a neighboring County, and they spoke of how superior our road conditions are in comparison to theirs.

There being no further business, the meeting was adjourned at 7:46 a.m.



Harold Falan, Vice-Chairman



Annie Strom, Finance & Business Manager