

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
ROBERT HILTY, MEMBER
DEAN JURIK, MEMBER
JIM LEGGETT, 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 4, 2023

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

Present:

Commissioners: Messrs. Falan, Jurik, and Leggett

Engineer/Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Administrative Assistant: Annie Strom

Visitor(s): None.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to nominate Mr. Hagstrom as Chairman for 2023. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to nominate Mr. Falan as Vice - Chairman for 2023. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes. Motion unanimously approved.

Addition to the Agenda: None.


Public Comment: None

Previous Business: None.


New Business:

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to set the Road Commission Board meetings for the last Wednesday of the month at 7:30 a.m. and set the December meeting and Budget Hearing for December 13 at 7:30 a.m. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes. Motion unanimously approved.

There being no further business, the meeting was adjourned at 7:40 a.m.



Harold Falan, Vice-Chairman



Andrea Herman, Finance and Business Manager