

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 6, 2025

The meeting was called to order by the Board Secretary, Annie Strom at 7:30 a.m.

Roll Call: Present – Falan, Leggett, Hilty, Hagstrom
Absent – Jurik

Also Present:

Engineer/Manager: Karl Hanson
Finance and Business Manager: Annie Strom
Superintendent: Tim Schonert
Asst. Superintendent: Brad Harris
Engineer Tech: Keith Moore

Visitor(s): Brian Potter

Pledge of Allegiance

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

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

Addition to the Agenda: None

Public Comment: None

County Board Liaison: Mr. Potter updated the board on the appointed positions of the County board members. He also provided an update on the ransomware attack.

Previous Business: None.

New Business:

A motion was made by Commissioner Falan 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 December meeting and Budget Hearing for December 17, at 7:30 a.m. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the agricultural tractor bid to low bidder Ina Store.

Discussion on motion; Mr. Hanson explained that Ina Store had included two tractors a 100C and 110C in the bid. A previous motion allowed for purchase to a specified dollar amount. The 110C was above that, which is why it was brought back for approval. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Falan to approve the MSP seasonal weight restrictions enforcement contract.

Discussion on motion; Mr. Falan inquired about what roads the trooper is required to monitor. Mr. Hanson explained the contract requirements. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Schonert thanked the board for the luncheon, stating it was amazing. He commented that we made it through the Holidays, and everybody did well. He informed the board that Mr. Harris has stepped up (covering for the Fleet & Facilities Manager) and is doing a great job.

Mr. Harris commented that he is learning the computer systems to keep things moving for the crew.

Mr. Hanson stated he has received compliments on our roads in comparison to the surrounding Counties. He also believes Mr. Harris is doing a great job and really appreciates him stepping up. Mr. Hanson explained that the Fleet & Facilities Manager has a lot of responsibility and having Mr. Harris understand the position has been key to decide how to structure the position moving forward. Interviews have begun for the position, and we have received good candidates for the position. Mr. Hanson provided an update on the upcoming ESTA changes and PA152 bill that is in limbo.

Board Comments:

Mr. Falan commented that everything was great last year and is expecting the same for 2025.

Mr. Hilty stated everybody is doing a good job.

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Mr. Leggett thanked Mr. Harris for stepping up and thanked the drivers who worked over the Christmas holiday.

Mr. Hagstrom echoed the other comments stating he appreciates the good job and that it makes the commissioners job easier.

Payroll	12/17/2024	\$333.69
Payroll	12/26/2024	\$91,081.81
Payroll	12/27/2024	\$1,412.32
AP	12/26/2024	\$278,622.42

There being no further business, the meeting was adjourned at 7:51 a.m.


Harry Hagstrom, Chairman


Annie Strom, Finance & Business Manager