

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, 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 3, 2019

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

### Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Visitor(s): None.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to nominate Mr. Haase as Chairman and Mr. Falan as Vice Chairman for 2019. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hagstrom to approve the minutes from the Budget Hearing of December 13, 2018, as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hagstrom to approve the minutes from the regular meeting of December 13, 2018, as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Haase, 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 Falan to set the last Wednesday of each month, at 7:00 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 18, 2019. Roll call on the motion: 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 Hagstrom 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 2019 meeting. Roll call on the motion: Commissioner Leggett, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

On the recommendation of the Manager, a motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to appoint the Finance and Business Manager, Andrea Herman, as the voting delegate, and the Manager, Alan Cooper, as the voting alternate to MERS annual meeting in 2019.

Mr. Cooper stated the Mr. Hanson is updating the road specifications.

There being no further business, the meeting was adjourned at 8:29 a.m.

  
Lorne Haase, Chairman

  
Andrea Herman, Finance and Business Manager