

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***

## **Regular Meeting**

**April 30, 2025**

The meeting was called to order by Chairman, Harry Hagstrom, at 7:30 a.m.

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

### **Also Present:**

Engineer/Manager: Karl Hanson  
Finance and Business Manager: Annie Strom  
Fleet and Facilities Manager: Tim Coffel  
Superintendent: Tim Schonert  
Asst. Superintendent: Brad Harris

Visitor(s): Brian Potter

### **Pledge of Allegiance**

A motion was made by Commissioner Leggett and seconded by Commissioner Jurik to approve April 4, 2025 meeting minutes as presented. Roll call on the motion: Motion approved unanimously.

Additions or Deletions to Agenda: none

Public Comment: none

County Board Liaison: Mr. Potter provided an update on the ROD office stating they are open for in person searching by appointment, however online searching is still not available.

Previous Business: none

### **New Business:**

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to award the 2025 catch basin cleaning bid to low bidder PowerVac. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to award the LED motion sensing-solar powered sign bid to low bidder Windemuller. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to accept the 2025 first quarter financial review as presented. A discussion was held regarding tariffs and how they may impact operations and the budget. Roll call on the motion: Motion unanimously approved.

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A motion was made by Commissioner Falan and seconded by Commissioner Leggett to request a \$10,000 engineering reimbursement from MDOT. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Hanson gave an update for Mr. Moore, commenting that the construction season has started with crack seal and then it will transition to chip and wedge, with roughly 80 miles to be completed this season.

Mr. Coffel stated the shop has been tearing down trucks from winter maintenance and preparing for summer.

Mr. Harris commented the crew has been doing a lot of tree work and helped up north with the storm damage. Summer season is here, and they are waiting for brine sample results to begin brining.

Mr. Schonert spoke about the storm damage up north, commenting; hats off to the crew!

Ms. Strom stated the 2022 MDOT Audit has been completed, and we would be receiving a refund.

Mr. Hanson reminded the board of the upcoming Paul Bunyan meeting in May. He gave an update on the House bill for road funding. He commented there have been lots of calls about dusty roads and some requests from seasonal road residents about plowing in the winter. He also stated that we have received thank you's from residents living up north who were affected by the storm.

Board Comments:

Mr. Falan expressed his appreciation for all the work done Up North and all deserve a pat on the back.

Mr. Jurik echoed Mr. Falan's comment and stated he would like to plan a summer picnic for the crew.

Mr. Hilty stated Thank you for the effort, it is appreciated.

Mr. Leggett - Ditto.

Mr. Hagstrom - same sentiment, Thanks to the Guys!

Payroll 4/3/2025	\$84,165.45
Payroll 4/17/2025	\$112,530.48
AP Void 3/25/2025	-\$241.02
AP 4/10/2025	\$195,599.06
AP 4/25/2025	\$78,082.74

There being no further business, the meeting was adjourned at 8:17 a.m.

  
Harry Hagstrom, Chairman

  
Annie Strom, Finance & Business Manager