

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

May 28, 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
Engineer Tech: Keith Moore

Visitor(s): Brian Potter, Craig Lange

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve April 30, 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 commented that he appreciates Karl's assistance with all the road questions that come up from the public.

Previous Business: none

New Business:

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to award the M115 shoulder repair bid to low bidder Molan Asphalt. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to award the M72 downspout bid to low bidder Elmer's Crane and Dozer. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the results of the 2024 audit. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to accept the 2024 Act 51 report as presented. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hilty to permit the manager to begin negotiations with the Union regarding the next labor contract. Once the negotiating team has a tentative agreement they will bring it to the board for a majority vote of the commission. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to go into closed session for discussion of parameters of the contract negotiations at 7:51 a.m. Roll call on the motion: Motion unanimously approved.

Return to open session at 8:37 a.m.

Administrative Reports:

Mr. Moore detailed what he has been working on, including TWA bids, Cedar Creek Sign, catch basin cleaning, forest stream culvert design, chipseal has begun, paving to start next month and is beginning next years federal aid plans.

Mr. Coffel stated the shop is continuing winter maintenance on the trucks and prepping equipment for summer.

Mr. Harris commented the crew is blading and brining and trying to stay ahead of the paving projects by performing high edge and black top maintenance. "Everyone is busy"

Mr. Schonert commented that the crew has also been maintaining seasonals.

Mr. Hanson informed the board of a culvert issue that caused a hole in 12 Rd, which has been closed until a permanent solution can address the issue. Seasonal roads continue to be a challenge with side-by-side usage. There were less brines wells that passed testing this season, causing the road commission to need to purchase more brine. He provided an update on the road funding and reminded the board of the upcoming MCRC SIP annual meeting July 23.

Board Comments:

Mr. Falan stated everyone has proven themselves day in and out, they make us look good and deserve a pat on the back.

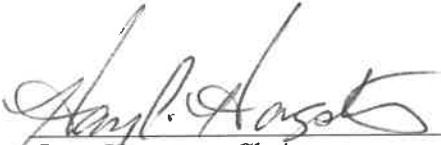
Mr. Leggett – Thanks Ms. Strom for the audit results

Mr. Hagstrom – echoed the above comments and believes everything is going well.

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Payroll	5/1/2025	\$69,761.10
Payroll	5/15/2025	\$63,638.24
AP	4/29/2025	\$196,543.00
AP	5/10/2025	\$113,908.88
AP	5/22/2025	\$83,190.95

There being no further business, the meeting was adjourned at 8:54 a.m.



Harry Hagstrom, Chairman



Annie Strom, Finance & Business Manager