
WEXFORD COUNTY ROAD COMMISSION

OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM

Regular Meeting

July 15, 2020

The meeting was called to order by the Chairman, Lorne Haase, at 7:30 a.m.

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Visitor(s): Joe Hurlburt,

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the minutes from the regular meeting of June 18, 2020 as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hagstrom inquired about having more comments, etc. included in the Board minutes.

Addition to the Agenda: None

Public Comment:

Previous Business: None

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to accept the 2nd Qtr. Budget Review as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Jurik inquired if there was a Fund Balance Policy. The staff will present recommendations at the next meeting.

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A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to award the Timber bid at the Fewless pit to Lutke Forest Products in the amount of \$25,850.00. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

Mr. Hagstrom expressed his interest that the Engineer, Superintendent and Fleet and Facilities Manager attend the meetings. Mr. Jurik proposed moving the Administrative Reports to the beginning of the meeting so the staff was available for any inquires the Board may have.

Public Comment: None.

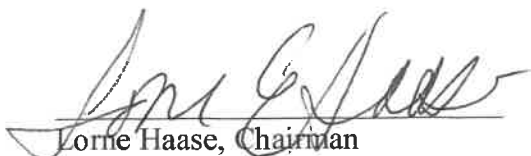
Mr. Hanson updated the Board on the ongoing projects.

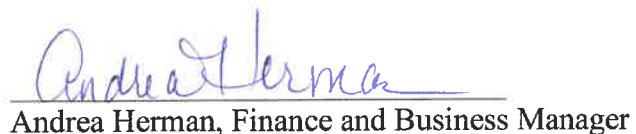
Mr. Cooper updated the Board on the status of three pieces of property we have previously been approached on. He also spoke about the 9 Rd. project to coincide with the M-115 project in 2021. Mr. Cooper informed the Board that union negotiations would start this fall.

Mr. Jurik requested the County Board Liaison report to the Road Commission Board on any items, road commission related, that the County Board discussed or acted upon. Mr. Jurik inquired about a Board policy regarding meetings and suggested it be as close as possible to the Wexford County Board meetings.

Vouchers	6-25-20	390,697.67
	7-10-20	182,384.26
Payroll	6-18-20	59,699.34
	7-2-20	61,378.13
HRA	6-16-20	2,451.95
	6-23-20	42.14
	6-30-20	480.19
	7-7-20	496.85
Total		\$698,630.53

There being no further business, the meeting was adjourned at 8:42 a.m:


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager