

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER
ROBERT HILTY, MEMBER

85 WEST HIGHWAY M-115
BOON, MICHIGAN 49618
PHONE 231-775-9731
WWW.WEXFORDCRC.ORG

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

July 31, 2024

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
Superintendent: Tim Schonert
Assistant Superintendent: Brad Harris
Fleet & Facilities Manager: Travis Smith

Visitor(s): Brian Potter

Pledge of Allegiance

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve the June 21, 2024 meeting minutes as presented. Roll call on the motion: Motion approved; Falan, Hilty, Leggett, Hagstrom – yay, Jurik – Abstain.

Previous Business: none

New Business:

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the temporary re-signing of 11 Rd, 13 Rd, and 2 ½ Rd for the dates of August 15 through August 18 for the Buckley Old Engine Show. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to vote for Darrel Cass, Lisa Kleeman, and George Smith for the CRASIF Board. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to vote for Donna Lowe, Karl Hanson, and Jalene Sandel for the CRA Board trustees of the Northern MI Association of Road Commission. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Falan and seconded by Commissioner Hilty to award the tractor bid to low bidder Ina Store, Inc. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the 2nd quarter financial statements. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Smith commented that it has been business as usual, keeping equipment running. Summer help will be done soon and greatly missed.

Mr. Harris gave the board a rundown of all maintenance and project work that has been done and that they are continuing education to ensure staff is cross trained.

Mr. Schonert added the new crew is doing very well.

Mr. Hanson informed the board of the upcoming Paul Bunyan and Northern meetings. He explained there had been a hand full of complaints recently that were handled well by the Superintendents and administrative staff. WCRC is to be highlighted in the next quarterly CRA magazine. He also gave an update on the paving and chipseal projects and the potential property purchase that was discussed at the June meeting.

Board Comments:

Mr. Falan commented that everything is running well and the mowing to the South side of the County looks good.

Mr. Jurik stated he hasn't heard of any issues.

Mr. Hilty has had no complaints so we must be doing okay.

Mr. Leggett agreed with Mr. Hilty's comment.

Mr. Hagstrom agreed with the above comments and stated everybody is doing a good job.

Payroll 6/27/2024	\$70,375.31
Payroll 7/11/2024	\$75,368.46
Payroll 7/25/2024	\$71,570.20
AP 6/25/2024	\$140,800.20
AP 7/10/2024	\$195,029.31
AP 7/15/2024	\$67.62
AP 7/25/2024	\$657,848.96

There being no further business, the meeting was adjourned at 8:08 a.m.


Harry Hagstrom, Chairman


Annie Strom, Finance & Business Manager