

Agenda

August 27, 2025

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of July 30, 2025 Meeting

Additions or Deletions to the Agenda

Public Comment: (please limit comments to 3 minutes, please be aware the board does not comment during public comment)

County Board Liaison:

Previous Business:

New Business:

1. Lake Mitchell Sewer Authority Road Closure
2. Guard Rail Bid
3. Concrete Floor Bid
4. MDOT culvert lining Bid
5. Northern Association Ballots

Administrative Reports

Board Comments

WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

August 27, 2025

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

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

Also Present:

Engineer/Manager: Karl Hanson
Superintendent: Tim Schonert
Engineer Tech: Keith Moore

Finance and Business Manager: Annie Strom
Assistant Superintendent: Brad Harris

Visitor(s): Brian Potter

Pledge of Allegiance

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to approve July 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 received a complaint about signage that came from a citizen through the Sheriff, he recommended the person come to the meeting.

Previous Business: none

New Business:

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to approve temporary closure of South Lake Mitchell Drive and sign a detour per the permit application submitted by the Lake Mithcell Sewer Authority. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to award guardrail replacement bid to low bidder Dale Dukes and Sons. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Leggett to reject the heated concrete floor bid. Discussion on the matter: bid came in much higher than expected and commission would like to investigate other options. Commissioner Falan inquired about the pricing difference to not install the in-floor heating. Mr. Hanson gave rough figures on the concrete. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to award the pipelining bid to low bidder Pipeline Management Company. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to vote for Rob Putnam and Tony Casali for the Northern Association Board. Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Moore gave an update on current and upcoming project status. Chipseal approximately half finished, M55 mill and fill will begin soon, culvert repair and guardrail replacement from today's bids will start soon.

Mr. Harris also gave an update on projects being completed by the crew. Hauling clay for gravel production at our pits, M55 slope work is nearing completion, MDOT mowing, replacing failed spillways, brine application is almost complete for the year, repairing some seasonal and local roads from logging activity, mulching local and primary roads to improve clear vision, upcoming 50 road dirt project, and finishing forest service projects, clayed approximately 600 miles of gravels.

Ms. Strom has been working on the workers' compensation audit, project budget tracking, and with the assistance of Ms. Peterson spent time going through old files in the basement for record retention organization.

Mr. Hanson informed the board we will be conducting interviews for the road maintenance worker position. He stated that NCCISMA would like to put a shed on Road Commission property to store supplies. They also would be willing to train and certify road commission employees on the chemical spraying application process of invasive species.

Board Comments:

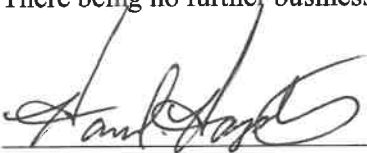
Mr. Falan stated it is clear to the board that everyone is busy and have a safe Labor Day weekend.

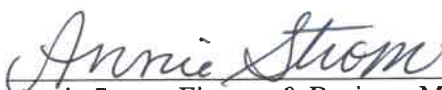
Mr. Leggett commented that the roads are looking good.

Mr. Hagstrom stated keep up the good work.

Payroll 8/7/2025	\$78,009.80
Payroll 8/21/2025	\$76,055.08
AP 8/11/2025	\$2,028,674.95
AP 8/25/2025	\$161,190.60

There being no further business, the meeting was adjourned at 8:06 a.m.


Harry Hagstrom, Chairman


Annie Strom, Finance & Business Manager