

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

October 25, 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  
Engineer Tech: Keith Moore

Visitor(s): Brian Potter

### Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve the September 25, 2024, meeting minutes as presented. Roll call on the motion: Motion unanimously approved.

Additions or Deletions to Agenda: none

Public Comment: none

County Board Liaison: Mr. Potter stated he hasn't heard any complaints for the road commission. He commented that the County had to replace a boiler and just finished negotiations. Stated we are doing a great job.

Previous Business: none

### New Business:

A motion was made by Commissioner Leggett and seconded by commissioner Falan to approve the PA152 hard cap option for employee health insurance for 2025. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the 3<sup>rd</sup> quarter financial statements. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurik to approve a \$500 safety award for the current employees in December 2024.

A discussion took place regarding what metrics are in place to approve the issuance of the award.  
Roll call on the motion: Motion unanimously approved.

Administrative Reports:

Mr. Smith commented that the new seasonal employee has been a huge asset to the shop and one mechanic is working on his CDL training. They are getting ready for winter.

Mr. Moore updated the board on fiber optic and natural gas permitting and stated most project work is completed, and he is working on planning next year's projects.

Mr. Harris gave an update on the multitude of maintenance work that was completed in the past month and all the project work for MDOT.

Mr. Hanson elaborated on how and why the road commission receives the additional funds from MDOT in September. He informed the board that the salt shed roof has been completed and the cold storage roof and new storage building construction will be started shortly.

Board Comments:

Mr. Falan stated everything seems to be going well.

Mr. Jurik stated lots of good work.

Mr. Hilty stated we are in good hands.

Mr. Leggett – Ditto

Mr. Hagstrom said everything sounds good and everyone is doing a good job.

- Payroll 10/3/2024	\$75,650.88
Payroll 10/17/2024	\$67,739.76
AP 9/25/2024	\$534,052.70
AP 10/10/2024	\$670,223.45

There being no further business, the meeting was adjourned at 8:12 a.m.



Harold Falan, Vice-Chairman



Annie Strom, Finance & Business Manager