

Agenda

December 2, 2022

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of November 2, 2022 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. Preliminary budget outline discussion
2. Administrative wages
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.

Administrative Reports

Board Comments

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
BOB HILTY, MEMBER
FALAN JURIK, MEMBER
LEGGETT, MEMBER

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WEXFORD COUNTY ROAD COMMISSION

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

Regular Meeting

December 2, 2022

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

Present:

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

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Engineering Tech: Keith Moore

Administrative Assistant: Annie Strom

Visitor(s): None.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve the November 2, 2022 minutes as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

County Board Liaison: None.

Previous Business: None.

New Business:

Ms. Herman presented the 2023 projected budget for preliminary review

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to match the Union's 2% wage increase for the Administrative staff. Roll call on the motion: Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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Administrative Reports: Mr. Moore updated the Board on permits and the property issues he's been handling.

Mr. Hanson updated the Board on maintenance operations and equipment issues. He also informed them of property owner discussions with the 7 ½ Rd. abandonment.

Board Comment: None.

Payroll	11/3/2022	\$74,927.99
	11/17/2022	\$69,232.42
HRA	10/25/2022	\$1,778.57
	11/1/2022	\$90.58
	11/8/2022	\$66.29
	11/15/2022	\$504.03
	11/22/2022	\$4,049.90
Total		\$806,183.11

There being no further business, the meeting was adjourned at 8:33 a.m.



Harry Hagstrom, Chairman



Andrea Herman, Finance and Business Manager