

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
DEAN JURIK, MEMBER
JIM LEGGETT, MEMBER
ROBERT HILTY, 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 13, 2023

The meeting was called to order by the Chairman, Harry Hagstrom, at 7:32 a.m.

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

Also Present:

Engineer/Manager: Karl Hanson
Finance and Business Manager: Annie Strom
Superintendent: Tim Schonert
Asst. Superintendent: Brad Harris
Fleet & Facilities Manager: Travis Smith

Visitor(s): Ron Guizdaia

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the November 29, 2023 minutes as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

Addition to the Agenda: Discussion of policy review

Public Comment: Mr. Guizdaia stated he had spoke with Karl and was in attendance to see if there would be a discussion on his road.

County Board Liaison: None

Previous Business: None.

New Business:

A motion was made by Commissioner Falan and seconded by Commissioner Jurik to approve the MSP seasonal wight restrictions enforcement contract. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Hilty, yes; Commissioner Leggett yes; Commissioner Falan, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to enter into the budget Hearing at 7:38 a.m. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to close the budget hearing and re-enter into the regular meeting at 7:53 a.m. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve the 2023 budget resolution as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

A motion was made by Commissioner Leggett and seconded by Commissioner Falan to approve the 2024 budget as presented. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Hilty, yes; Commissioner Leggett, yes; Commissioner Jurik, yes. Motion unanimously approved.

The Board set a date of January 3, 2024, for the 2024 organizational meeting.

A discussion was had regarding current policies and the possible need of revising them.

Administrative Reports:

Mr. Schonert stated the new crew is doing well and they are working on tree cutting and a project with MDOT.

Mr. Harris stated they will be doing lots of tree work until the snow returns.

Mr. Smith commented that the mechanics are keeping up and its business as usual.

Mr. Hanson informed the board he attended a meeting with EGLE regarding stream mitigation and the engineering committee is getting together to try to implement a process. He has been trying to get in contact with the Amish community to set up another meeting. He has an upcoming meeting where the topic of brine will be discussed. The disposed John Deere tractor attachments were saved.

Board Comments:

Mr. Jurik commented that everyone is doing a great job and sounds like the new staff are doing well.

Mr. Falan said Happy Holidays and ditto to Mr. Jurik's comments.


Mr. Hilty said Merry Christmas.

Mr. Leggett said Merry Christmas.

Mr. Hagstrom said Merry Christmas.

Payroll	11/30/2023	\$68,602.24
Voucher	11/30/2023	\$235,104.43
Voucher	12/10/2023	\$63,502.90

There being no further business, the meeting was adjourned at 8:05 a.m.


Harold Falan, Vice-Chairman


Annie Strom, Finance & Business Manager