

HARRY HAGSTROM, CHAIRMAN
HAROLD FALAN, VICE-CHAIRMAN
BOB HILTY, MEMBER
DEAN JURIK, MEMBER
JIM 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 14, 2022

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

Present:

Commissioners: Messrs. Falan, Hilty, Hagstrom and Leggett

Engineer/Manager: Karl Hanson

Finance & Business Manager: Andrea Herman

Fleet & Facilities Manager: Travis Smith

Administrative Assistant: Annie Strom

Visitor(s): Brian Potter

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to approve the December 2, 2022 minutes as presented. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, 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:

At 7:35 a.m. a motion was made by Commissioner Leggett and seconded by Commissioner Falan to enter into the Budget Hearing. Roll call on the motion: Commissioner Falan, yes; Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 8:05 a.m. the Board returned to the regular meeting.

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

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

A motion was made by Commissioner Falan and seconded by Commissioner Leggett to set January 4, 2023, as 7:30 a.m. for the 2023 Organizational Meeting. Roll call on the motion: Commissioner Leggett, yes; Commissioner Hilty, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Reports: Mr. Smith updated on Loader #97.

Mr. Hanson updated the Board on the FOIA request on the 7 ½ Rd. abandonment. He updated the Board on the final hiring process for the Administrative Assistant, Superintendent & Asst. Superintendent. Mr. Hanson discussed upcoming issues such as Right to Work, sick time, diesel crisis, etc.

Board Comment: None.

There being no further business, the meeting was adjourned at 8:23 a.m.



Harold Falan, Vice-Chairman



Andrea Herman, Finance and Business Manager