

# Agenda

## December 15, 2021

Call to order by Chairman Hagstrom

Roll Call

Pledge of Allegiance

Approve Minutes of November 24, 2021 Regular Meeting

Approve Minutes of November 24, 2021 Closed Session

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)

Previous Business: None

New Business:

1. Dave Dunbar
2. 2021 Budget Hearing

Resume regular meeting

3. Approval of the 2021 Budget Resolution
4. Approval of the 2022 Budget
5. Set Date for 2022 Organizational Meeting
- 6.
- 7.
- 8.
- 9.

Administrative Reports

Board Comments

HARRY HAGSTROM, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
LORNE HAASE, 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 15, 2021

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

Present:

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

Engineer Manager: Karl Hanson

Finance and Business Manager: Andrea Herman

Engineering Tech: Keith Moore

Superintendent: Mark Hurlburt

Fleet & Facilities Manager: Travis Smith

Visitor(s): Dave Dunbar, Lara Dunbar, Dean Dekryger

A motion was made by Commissioner Haase and seconded by Commissioner Jurik to approve the minutes from the regular meeting of November 24, 2021. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

A motion was made by Commissioner Haase and seconded by Commissioner Leggett to approve the minutes of the closed session on November 24, 2021. Roll call on the motion: Commissioner Falan yes; Commissioner Haase, yes; Commissioner Leggett, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Addition to the Agenda: None.

Public Comment: None.

Previous Business: None.

New Business:

Mr. Dunbar presented the Board with packets of the Scenic Woods Drive Subdivision. He updated the Board on the steps previously taken to have this accepted as a county road.

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At 7:23 a.m. a motion was made by Commissioner Haase and seconded by Commissioner Jurik to enter into the Budget Hearing. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

At 7:42 a.m. the Board returned to the regular meeting.

A motion was made by Commissioner Haase and seconded by Commissioner Falan to approve the 2021 Budget Resolution as presented. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

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

A motion was made by Commissioner Haase and seconded by Commissioner Falan to set January 5, 2022, as 7:30 a.m. for the 2022 Organizational Meeting. Roll call on the motion: Commissioner Leggett, yes; Commissioner Haase, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes. Motion unanimously approved.

Administrative Update: Mr. Hurlburt asked if the Board had any questions on winter maintenance.

Mr. Smith stated the mechanics did a phenomenal job, Mr. Yonkman brought the team together and made it happen while he was off.

Mr. Moore updated the Board on the status of the Paser maps, Act 51 maps and next years' projects.

Mr. Hanson stated staff was at full-strength at this time. He also introduced Annie Strom, Payroll Clerk, to the Board.

County Liaison: None.

Board Comments: Mr. Haase thanked Mr. Hurlburt and the Administrative staff and wished them a Merry Christmas and Happy New Year.

Mr. Jurik said thank you for the hard work.

Mr. Falan stated Mr. Smith had trained his people well. Mr. Hanson echoed the Mr. Yonkman did a great job.

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Mr. Leggett thanked Ms. Herman for the extra work and also thanked Mr. Hurlburt and Mr. Smith. He stated it was nice to pick Keith's brain.

Mr. Hagstrom stated he was happy with everything that is going on.

Vouchers	11-24-21	442,097.53
	12-10-21	201,977.47
Payroll	12-2-21	79,372.34
HRA	12-8-21	270.41
	11-24-21	545.69
	11-24-21	3,762.66
Total		\$ 728,026.10

There being no further business, the meeting was adjourned at 8:14 a.m.

  
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Harry Hagstrom, Chairman

  
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Andrea Herman, Finance & Business Manager