

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

85 WEST HIGHWAY M-115  
BOON, MICHIGAN 49618  
PHONE 231-775-9731  
[WWW.WEXFORDCRC.ORG](http://WWW.WEXFORDCRC.ORG)

---

# **WEXFORD COUNTY ROAD COMMISSION**

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

Regular Meeting

December 17, 2025

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  
Assistant Superintendent: Brad Harris

Visitor(s): Brian Potter

Pledge of Allegiance

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to approve the November 26, 2025 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 inquired on the signal timing at the intersection of M-115 and M-55, he would like MDOT to investigate the lengthiness of the time when traveling east bound on M55.

Previous Business: none

New Business:

A motion was made by Commissioner Hilty and seconded by Commissioner Falan at 7:38 a.m. to enter into the Budget Hearing. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to close the budget hearing and resume the regular meeting at 8:18 a.m. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Jurk to approve the 2025 budget resolution and amendments as presented. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to approve the 2026 budget as presented. Roll call on the motion: Motion unanimously approved.

Page 2  
December 17, 2025

A motion was made by Commissioner Leggett and seconded by Commissioner Hilty to set the 2026 organization meeting for January 9, 2026, at 7:30 a.m. Roll call on the motion: Commissioners Falan, Jurik, Hilty, Leggett – ayes; Hagstrom – Abstain. Motion carried.

A motion was made by Commissioner Jurik and seconded by Commissioner Hilty to award the winter de-icing liquid bid to low bidder Michigan Chloride Sales. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Hilty and seconded by Commissioner Falan to award the alternate winter de-icing liquid bid in the best interest of the Road Commission with the ability to purchase from different sources. Discussion on the matter: Mr. Hanson explained the different types of alternate liquid and stated he would like to try the different types of deicing material that are available. Roll call on the motion: Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to approve a leave of absence for a specific employee with the constraints stated in the CBA and with the leave being for a definite period not to exceed two (2) months and any additional extension shall be at the boards discretion. Roll call on the motion: Motion unanimously approved.

**Administrative Reports:**

Mr. Harris commented that the crew has been plowing nonstop since Thanksgiving and that the crew are learning a lot, as many of them have not seen this much snow this early in the season.

Mr. Hanson stated the shop has been doing well keeping up with repairs and that the wood heat to the equipment building and mechanics garage is working well. He talked on the NRF funding and that we will adjust plans as needed when more information becomes available. He informed the Board that we have received some complaints on plowing service and the newspaper reached out. He attended the Northern conference stating there was good content. He also informed the Board of the Northern Road Alliance that is trying to gain momentum to have a lobbyist group from northern rural road commissions.

**Board Comments:**

Mr. Falan stated he appreciated the hours the crew have put in for plowing and that everyone is doing a great job.

Mr. Jurik commented that he appreciates the coaching of the new crew and they are our future.

Mr. Hilty stated keep up the good work.

Mr. Leggett commented good job by all and Happy Holidays

There being no further business, the meeting was adjourned at 8:50 a.m.



Harold Falan, Vice Chairman



Annie Strom, Finance & Business Manager