

WEXFORD COUNTY ROAD COMMISSION

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

Special Meeting

October 23, 2020

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

Present:

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

Manager: Alan Cooper

Finance and Business Manager: Andrea Herman

Engineer: Karl Hanson

Superintendent: Mark Hurlburt

Visitor(s): None

A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to enter into Closed Session to discuss contract negotiations. Roll call on the motion: Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.

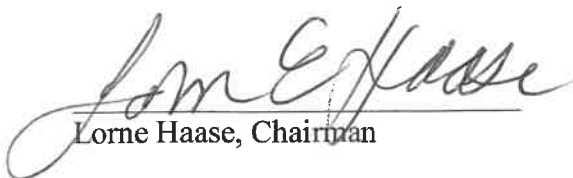
A motion was made by Commissioner Jurik and seconded by Commissioner Hagstrom to go back into the open meeting. Roll call on the motion: Commissioner Leggett, yes; Commissioner Falan, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Haase, yes. Motion unanimously approved.


A motion was made by Commissioner Hagstrom and seconded by Commissioner Leggett to authorize the Manager to negotiate with the union with the percentage rates discussed. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Jurik, yes; Commissioner Falan, yes. Motion unanimously approved.

Public Comment: None

Mr. Cooper updated the Board on Tractor #75.

There being no further business, the meeting was adjourned at 8:12 a.m.


Lorne Haase, Chairman


Andrea Herman, Finance and Business Manager