

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, January 13, 2026.

Chair Kosewski called the meeting to order at 11:00 a.m. with the following persons present or absent:

Present: Leonard Kosewski, James Marsicek, Kenneth Bower, Darrell Cass, and John Olsen. Also present were Nick Hanchek, Matt Miller, and Henry Golding.

Absent: None.

The Pledge of Allegiance was recited.

Roll call was taken by Olsen: Marsicek– Present; Kosewski – Present; Bower – Present.

Approval of Agenda – Cass requested to move Item 10 to the end of the agenda. Moved by Bower, seconded by Kosewski to approve the agenda as modified. Carried unanimously.

Public comments – None.

Public appearances – None.

Consent Agenda. –

All matters listed under the Consent Agenda item are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

a. Additions/corrections to minutes for the Regular Meeting of 12/16/25.

b. Financial Report.

FINANCIAL REPORT					
January 13, 2026					
		Receipts	Expenditures	Payables / Reserves	Balances
Balance -	December 9, 2025				6,808,162.56
Receipts thru End of Month		114,288.31			
Expenditures thru End of Month			687,327.01		
Balance at End of Month -	December 31, 2025				\$6,235,123.86
Monthly MTF Funds		452,147.58			
Receipts thru -	01/05/26	0.00			
Expenditures thru -	01/05/26		0.00		
Balance -	January 5, 2026	566,435.89	687,327.01		6,687,271.44
Payables & Reserves					
<i>Payroll / Taxes / Insurance Obligations</i>					
Biweekly Payroll - 2 Payrolls (Est.)				200,000.00	
Biweekly FICA - 2 payrolls (Est.)				45,000.00	
Workers Compensation Insurance-CRASIF				48,444.00	2025 Premium less Pmts
Liability Insurance-MCRCSIP				148,500.00	
<i>Equipment Obligations</i>					
State Maintenance & Equipment Advances				439,805.00	
2025 Grader Purchase - Dec 2025				448,226.16	Fabick (Delivery Delayed-FY26)
Hitachi Wheel Loader - 5 Year Financing - thru April 2026				18,810.56	
2022 Freightliner Plow Trucks - 5 Year Financing - thru Feb 2027				109,631.51	
2022 John Deere 624P Wheel Loader - 5 Year Financing - thru Feb 2027				54,233.22	
John Deere tractor/Mower - 5 Year Financing - thru Apr 2027				42,075.26	
Cat 315-07HT Excavator				205,000.00	Fabick
Krypto Klaw for Cat 315 Excavator				32,000.00	Fabick
Used Caterpillar RR-250 Road Reclaimer w/Delivery				0.00	
Used Spreader/Delivery/Recondition&Install				4,000.00	
Generator, Trailer Mounted				0.00	Auction
Used New Holland Mow Tractor/Spare Parts-Luce CRC				0.00	Luce CRC
Boom Mower (\$81,480-27K Trade in of Flail Mowers)				54,480.00	Reisterer & Schnell
R240 6-Disc Mower				15,531.62	Reisterer & Schnell
Used Plow Truck - 2007 Sterling L9500				0.00	Norland Truck Sales
Hannahville 2% Grant - Wood Chipper				20,000.00	Hnvl Indian Community
AX19 Wood Chipper - Rental				30,000.00	Vermeer
2012 Freightliner Used Plow Truck				0.00	Auction
Used V-Box Spreader				7,500.00	

Financial Report (Continued)

<i>Construction / Project Obligations</i>				
Forest Funds Advance - 2026			161,017.15	
Construction Engineering - CR354 over Big Brook - Box Culvert			9,504.75	Coleman Eng
2024/25 Bridge Inspections			1,650.00	Ayres
2025 Bridge Inspections / Load Ratings / Data Collection			25,565.75	Ayres
2025 Recessed Pavement Markings - MCRC Match			250.00	June 2025 Project
2026 D-1 Bridge - Design Engineering			31,101.17	UPE&A
Shakey Lakes Dam Inspection for Menominee County			747.24	GEI Consultants
2027 CR577 Bridge-Little River-Design Engineering			54,836.48	UPEA
2026 River Road (CR581) - Design Engineering			7,099.75	Coleman Eng
2026 River Road (CR581) - Construction Engineering			TBD	
2026 River Road (CR581) - Tree Removal			73,877.00	Town & Country
2026 CR400 / Poplar Ln Paving-BIA Hnvl (MCRC Match)			255,170.99	MCRC General + 26 Forest Funds
2026 CR360 Box Culvert			TBD	
2026 CR577 Guardrail - MCRC Match			24,200.00	
2026 Village of Carney Road Projects			244,296.47	Est - to be reimbursed by village
			<i>Total Payables & Reserves</i>	(2,812,554.08)
			<i>Net</i>	\$ 3,874,717.36

c. Paid Vouchers #s 26-0014, 26-0016, and 26-1231.

Moved by Bower, seconded by Marsicek to approve the Consent Agenda as presented. Carried unanimously.

Permission for Engineer-Manager to sign contracts with townships for local road projects. –

Moved by Bower, seconded by Marsicek to authorize Engineer-Manager Cass to sign contracts with township officials for local road projects. Carried unanimously.

Permission to bid the following items for 2026 as needed:

- a. CRS-2 Cationic Emulsified Asphalt
- b. Dust Control Brine
- c. Culverts & Bands
- d. Cutting Edges for Moldboard Assemblies
- e. Gravel / Limestone Crushing

Cass explained that these are routine annual purchases and it is standard practice for the board to authorize him to solicit bids for these items. Moved by Bower, seconded by Marsicek, to authorize the Engineer-Manager to solicit bids for these items. Carried unanimously.

Other Business –

Staff:

-Cass announced the UP Road Builders Winter meeting will be held in Marquette, MI, January 22 – 23, 2026.

-Cass informed the board about the MCRCSIP UP Road Commissioners training to be held in Manistique, February 5, 2026.

-Cass informed the board about the County Road Association of Michigan Road Commissioners training to be held February 17, 2026, in Mount Pleasant.

Commissioners:

-Bower mentioned that he had received numerous compliments from citizens regarding the county snow removal.

County Commissioners: - Cass announced that County Commissioner Nick Hanchek was appointed to the county road commission committee again.

Public comments. – None.

Discuss performance evaluation of Engineer-Manager. Cass requested that the board discuss his performance evaluation in a closed session pursuant to MCL 15.268(a) of the Open Meetings Act.

Moved by Bower, seconded by Kosewski to meet in closed session under Section 8(a) of the Open Meetings Act, to discuss the performance evaluation of the Engineer-Manager. Olsen called Roll Call Vote: Bower-Yes; Marsicek-Yes; Kosewski-Yes.

11:20 am. CLOSED SESSION BEGAN

12:18 pm Return from CLOSED SESSION

Moved by Bower, seconded by Marsicek to return to open meeting. Olsen called Roll Call Vote: Bower-Yes; Marsicek-Yes; Kosewski-Yes.

There being no further business, Chair Kosewski called for a motion to adjourn. Moved by Bower, seconded by Kosewski to adjourn the meeting at 12:19 p.m. Carried unanimously.

Finance Director/Clerk

Chair