

COMMISSIONERS:

WILLIAM ANDERSON
POWERS, MI 49874

ANTHONY KAKUK
DAGGETT, MI 49821

JOSEPH SKROBIAK
DAGGETT, MI 49821



MENOMINEE COUNTY

BOARD OF COUNTY ROAD COMMISSIONERS

**P. O. BOX 527 • STEPHENSON, MICHIGAN 49887 • 877-867-9444 or 906-753-6914
FAX 906-753-4319**

DARRELL W. MOILANEN
ENGINEER-MANAGER

LISA K. SAVORD
FINANCE DIRECTOR / CLERK

AGENDA

Tuesday, January 12, 2016

9:00 a.m.

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Public comments.**
- 4. Public appearances.**
- 5. Additions/corrections to minutes of 12/15/15 and 01/04/16.**
- 6. Financial Report.**
- 7. Vouchers #16-0014, 16-1231, 16-0017 and 16-0019.**
- 8. Permission to hire labor attorney for upcoming union negotiations.**
- 9. Discuss memberships in APWA, ARTBA & NACE through CRA.**
- 10. Discuss and vote on amendments to CRA's Constitution and Bylaws.**
- 11. Permission to bid crushed gravel.**
- 12. Any other business:**
 - A. Road Commission Staff**
 - B. Commissioners**
- 13. Public comments.**