

COMMISSIONERS:
WILLIAM ANDERSON
POWERS, MI 49874
ANTHONY KAKUK
DAGGETT, MI 49821
KENNETH KLINE
WALLACE, MI 49893



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, December 11, 2018
9:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comments.
4. Public appearances.
5. Additions/corrections to minutes of 11/13/18.
6. Financial Report.
7. Vouchers #19-0008, 19-0009, 19-0011, and 19-1130.
8. Approve 2019 Regular Monthly Meeting schedule.
9. Approve 2019 Township Meetings preliminary schedule.
10. Discuss 2WD pickup truck order.
11. Discuss using Wisconsin Surplus Online for used equipment purchases.
12. Discuss/act upon changes to MERS Defined Contribution Pension Plan vesting schedule.
13. Discuss future staffing needs.

- 14. Discuss Engineer-Manager contract extension.**
- 15. Any other business.**
 - A. Road Commission Staff**
 - B. Road Commissioners / County Commissioner**
- 16. Public comments.**