

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, February 24, 2009.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen, and Lisa Savord.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None

Public comments - None

Public Appearances – None

CRAM Ballot for Board of Directors – Moved by Betzinger, seconded by Maas to vote for the following candidates: Upper region, Douglas Mills; Northern region, Ronald Young; Southern region, Jon Rice; Urban region, Robert Sawicki. Carried unanimously.

Discuss Federal Stimulus Package Funds - Moved by Betzinger, seconded by Maas to submit the following projects to the task force committee:

1<sup>st</sup> priority – G12 from CR577 west to Halfrisch Road with an estimated cost of \$328,000

2<sup>nd</sup> priority – No 2 Road with an estimated cost of \$219,000 plus an additional \$10 – 25,000 if guard rail is needed.

If additional funds are available then CR577, .3 mile by 19 Road would also be considered.

Carried unanimously.

Other Business: – Maas read a letter from Pamela Jorgenson that stated they are not getting plowed out on the Polish Loop – Sobieski Road area in a timely manner since the Menominee shop has been closed. The plows do not get to them until late in the day and it causes them to have to miss work.

Maas asked that a comparison be prepared of expenses between when the Menominee shop was open and now with the Menominee shop closed.

Betzinger asked Moilanen if he could prepare a plan for how the crews and equipment could be split between the Powers and Stephenson shops and how the districts should be divided to better balance out the work. Moilanen recommended keeping things as they are until the end of the current fiscal year with any changes becoming effective October 1, 2009 when the new fiscal year starts. An analysis will be made around July or August, so a decision can be made for October.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:53 a.m.

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Road Commission Clerk

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Chair