

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, November 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. Also present were Dale Axtell and Bruce Enstrom.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Award bid for new grader lease – Moved by Anderson, seconded by Maas to award the bid to the low bidder, Fabco Equipment Company. Carried unanimously.

Other Business – Betzinger asked about information for the annual township meetings. Moilanen stated he would have information together for the December regular meeting.

Moilanen updated the board on projects that were being worked on by outside contractors.

Maas asked if the temps for snowplowing were ready to go. Moilanen stated that the results of a drug screen were needed and then the temporary employees would be called in for a meeting and route orientation.

Public Comments – Bruce Enstrom thanked the board for awarding the grader bid to Fabco and stated that if an additional grader would be needed that the price in this bid could be held through the end of the year.

There being no further business, Anderson declared the meeting adjourned at 9:10 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair