

The Menominee County Board of Road Commissioners held a reorganizational meeting in their offices north of Stephenson on Monday, January 04, 2010.

Finance Director/Clerk Savord 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 was Garry Anderson.

ABSENT: None

The Pledge of Allegiance was recited.

Election of Officers for 2010 – At Savord’s call for Chair nominations, Betzinger nominated Anderson for Chair. Seconded by Maas. Savord again called for nominations for Chair. There were none. Savord again called for nominations for Chair. There being none, the nominations were closed. Savord called for a vote on the motion of Anderson being Chair for 2010. The motion carried by the following vote: Betzinger, Aye; Anderson, Aye; Maas, Aye.

Savord called for nominations for Vice-Chair. Anderson nominated Betzinger for Vice-Chair. Seconded by Maas. Savord again called for nominations for Vice-Chair. There were none. Savord again called for nominations for Vice-Chair. There being none, the nominations were closed. Savord called for a vote on the motion of Betzinger being Vice-Chair for 2010. The motion carried by the following vote: Anderson, Aye; Betzinger, Aye; Maas, Aye.

Savord turned the meeting over to Chair Anderson at 9:02 a.m.

Additions to agenda - None.

Public comments - None.

Public appearances – None.

Other Business – Savord asked for a confirmation of who would be attending the Great Lakes Council meeting in Baraga on January 7, 2010. Anderson, Betzinger, Maas, Moilanen and Savord will attend.

Public comments - None.

There being no further business, Anderson declared the meeting adjourned. 9:03 a.m.

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Road Commission Finance Director/Clerk

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Chair