

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, August 17, 2010.

Chair Anderson called the meeting to order at 9:04 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Also present was Chuck Behrend.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Open bids for Chip Seal of 17.75 Road – Bids were opened and read as follows:

Fahrner Asphalt Sealers, Plover, WI: \$9,830.25 Note: Bid is for use of CRS2 Emulsion.

Moved by Maas, seconded by Betzinger to have Moilanen call Gerald Newlin, Mellen Township Supervisor, and advise him of the bid amount. The township will be asked to confirm in writing no later than August 19, 2010 at 12:00 p.m., if they wish to proceed with the project so that Moilanen can advise the contractor. Carried unanimously.

Discuss requests from Conservation District – The Menominee Soil Conservation District is having a Fall Tree Sale on October 19 – 23, 2010 and would like to use road commission buildings for a pickup area. Moved by Anderson, seconded by Maas to allow the Conservation District to use the buildings. Carried unanimously.

The Conservation District has also asked to have road commission personnel partner with them in a study of invasive plant species along the roadways in the county. The Conservation District would train employees to identify the plants. Moved by Anderson, seconded by Betzinger to allow the training and have the mower operators report any sightings of the invasive plants, for a one year trial period, as long as it does not interfere with road commission operations. Carried unanimously.

Other Business – None.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:20 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair