

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, September 7, 2010.

Chair Anderson called the meeting to order at 8:59 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord. Also present were representatives from W.D.M., Inc., Valley Mechanical, Inc., Zeratsky Extreme Heating & Cooling, Inc., and Clyde Thoune.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Open bids for ventilation system for Stephenson Shop – Bids were opened and read as follows:

Zeratsky Extreme Heating & Cooling, Inc., Menominee, MI	\$83,835.00
Valley Mechanical Inc., Norway, MI	\$96,000.00
W.D.M. Enterprises, Inc., Marinette, WI	\$92,179.00

Moved by Betzinger, seconded by Maas to have the bids tabulated and presented for action at the September 14, 2010 regular meeting. Carried unanimously.

Other Business – None.

Public Comments – None.

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

---

Road Commission Finance Director-Clerk

---

Road Commission Chair