

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, December 20, 2010. 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 was Tony Kakuk.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Resolution allowing Chair or Vice-chair to sign documents for F-4 Lane Bridge project –

Commissioner Betzinger moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to remove and replace the structure that carries F-4 Lane over the Big Cedar River in Harris Township using State Funds.

AND WHEREAS, it is necessary to complete the forms and contracts for such funds,

NOW THEREFORE BE IT RESOLVED, that the Chair or Vice-Chair are herewith authorized and empowered to enter into and sign any and all agreements necessary to receive Local Bridge Funds for the project listed above.

It was seconded by Commissioner Maas and carried by the following vote:  
Ayes: 3; Nays: 0.

Resolution allowing Chair or Vice-chair to sign documents for CR338 project -

Commissioner Maas moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to reconstruct and pave a portion of County Road 338, from K-3 Lane to County Road 346, using STP, Federal D and State D Funding.

AND WHEREAS, it is necessary to complete the forms and contracts for such funds,

NOW THEREFORE BE IT RESOLVED, that the Chair or Vice-Chair are herewith authorized and empowered to enter into and sign any and all agreements necessary to receive STP, Federal D and State D Funds for the project listed above.

It was seconded by Commissioner Betzinger and carried by the following vote:  
Ayes: 3; Nays: 0.

Other Business – None.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:04 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair