

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, June 20, 2011. Chair Betzinger called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Award bid for 2011 scrap iron pickup – Moved by Anderson, seconded by Kakuk to award the bid to Reliable Recycling. Carried unanimously.

Adopt updated Title VI Non-discrimination Plan – Moved by Kakuk, seconded by Anderson to adopt the updated Title VI Non-discrimination Plan as presented. Carried unanimously. A copy of the updated plan is available for review at the road commission office.

Other Business – Kakuk stated that a representative from UP Concrete Pipe told him that they would be willing to extend their bid price for the entire year, rather than just for 30 days as stated in the bid they had submitted. Moilanen stated that the bid had already been awarded to Contech Construction based on the original bid documents that were received. He advised that if, in the future, UP Concrete Pipe was willing to extend their bid for the entire year that they should state that in the bid document when they submit it.

Public Comments – None.

Visit Menominee shop facilities – Moved by Kakuk, seconded by Anderson to recess the meeting at 9:08 a.m. to travel to the Menominee shop to tour the facilities. Carried unanimously.

Dale Axtell and Mark Jasper were also present at the Menominee shop to tour the facilities.

Reconvene meeting – Moved by Anderson, seconded by Kakuk to reconvene the meeting at the Stephenson office at 11:05 a.m. Carried unanimously.

Moved by Anderson, seconded by Kakuk to receive separate quotes on the following items:

1. Remove the cement slab that used to be the old office floor.
2. Install insulation, siding and steel door on front façade of existing building.

Carried unanimously.

If any trees on the property need to be removed, the work would be done by road commission forces.

Public Comments – None.

There being no further business, Betzinger declared the meeting adjourned at 11:14 a.m.

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Road Commission Finance Director-Clerk

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Road Commission Chair