

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, June 30, 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.

Discuss bid specs for crack sealing – Following discussion of the workload for the remainder of the construction season, it was moved by Kakuk, seconded by Anderson, to have Moilanen advertise for bids to have crack sealing done by an outside firm. Carried unanimously.

Discuss bid specs for installation of con-span on old US 2 & 41 over the Wilson Creek – Moved by Anderson, seconded by Kakuk, to have Moilanen advertise for lump sum bids for the installation of the con-span. Carried unanimously.

Discuss work on Menominee shop building –

1. Remove the cement slab that used to be the old office floor - Quotes for this project had been received as follows: M&M Trucking, Inc., Menominee, MI \$3,750.00 and Havelka Construction, Wallace, MI \$6,845.00. Following discussion of the method of removal to be used, possible damage to the remaining foundation and building, and the thickness/depth of the foundation and footings, it was moved by Kakuk, seconded by Anderson, to award the work to Havelka Construction. Ayes – 2; Nays – 0, with Betzinger abstaining from the vote due to a longtime relationship with one of the contractors.
2. Install firing, insulation, and siding on front façade of existing building – Quotes for this project had been received as follows: Beal Contracting, Menominee, MI \$,8,500.00, with \$4,500.00 paid up front and balance of \$4,000.00 upon completion; and Wickstrom Builders, Inc., Stephenson, MI ~~\$4,512.00~~ \$8,512.00. Moved by Anderson, seconded by Kakuk, to award the project to Wickstrom Builders as their quote did not require any upfront payment. Carried unanimously.

Other Business – Betzinger stated that there was going to be a meeting of the 3-Way Road Funding Ad Hoc Committee at 5:00 p.m. Various ideas for additional road funding were discussed including a county wide millage or local sales tax.

Public Comments – None.

There being no further business, Betzinger declared the meeting adjourned at 9:57 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair