

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, August 17, 2011. Vice-Chair Anderson called the meeting to order at 9:09 a.m. with the following persons present or absent:

PRESENT: William Anderson, Anthony Kakuk, Darrell Moilanen and Lisa Savord. Also present was Mark Jasper.

ABSENT: Roger Betzinger

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Open bids for guardrail installation on Old US2/41 over Wilson Creek – Bids were received and read aloud as follows:

Snowden, Escanaba, MI - \$24,499.56

Moved by Kakuk, seconded by Anderson, to award the bid to Snowden, if no irregularities were found. Carried unanimously.

Designate person authorized to vote at the CRASIF Annual Meeting – Moved by Anderson, seconded by Kakuk, to list Kakuk as the authorized voter and Anderson as the alternate. Carried unanimously.

Other Business – Moilanen requested permission to bid out the pavement patch undercuts and/or obtain quotes for trucking due to the heavy work load of the road commission crews which may not allow time for them to complete all of the necessary work. Moved by Kakuk, seconded by Anderson to allow Moilanen to go out for bids/quotes as needed. Carried unanimously.

Moilanen requested permission to put surplus items in the annual auction that Marinette County would be holding in the fall, pending discussion with the auctioneer, Superior Auction, regarding any sales tax issues, etc. Moved by Anderson, seconded by Kakuk to grant permission. Carried unanimously.

Kakuk asked about the work to be done on US41 on Hubbard's hill south of Stephenson. Moilanen stated that MDOT wants to have the shoulders cut, the old material hauled out and gravel added for better drainage on this hill and also in Carney north of UP Telephone's office.

Anderson asked the width of the geogrid that is being used on various jobs. Moilanen stated that the rolls are generally about 13 feet wide, and the geogrid is overlapped when placed.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 9:22 a.m.

Road Commission Finance Director-Clerk

Road Commission Vice-Chair