

The Menominee County Board of Road Commissioners held a reorganizational meeting in their offices north of Stephenson on Monday, January 03, 2012.

Finance Director/Clerk Savord 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. Also present were Joe Linder, Dale Axtell, Darlene Nerat and John Nerat.

ABSENT: None

The Pledge of Allegiance was recited.

Election of Officers for 2012 – At Savord’s first call for Chair nominations, Kakuk nominated Anderson. Savord again called for nominations for Chair. There were none. Savord again called for nominations for Chair. There being none, the nominations were closed. Savord called for a vote on the motion of Anderson being Chair for 2012. The motion carried by the following vote: Betzinger, Aye; Anderson, Aye; Kakuk, Aye.

Savord called for nominations for Vice-Chair. Betzinger nominated Kakuk for Vice-Chair. Seconded by Anderson. Savord again called for nominations for Vice-Chair. There were none. Savord again called for nominations for Vice-Chair. There being none, the nominations were closed. Savord called for a vote on the motion of Kakuk being Vice-Chair for 2012. The motion carried by the following vote: Anderson, Aye; Betzinger, Aye; Kakuk, Aye.

Savord turned the meeting over to Chair Anderson at 9:02 a.m.

Public comments - None.

Public appearances – None.

Other Business – Moilanen stated he had received a notice from the Marquette County Road commission that a meeting with Senator Tom Casperson would be held on Wednesday, January 4, 2012 in Marquette to discuss pending legislation regarding road commissions. Moilanen will attend this meeting. Kakuk and Anderson will also attend if they are available.

Moilanen stated he had received a request from Menominee Township officials to have the Road Commission attend their monthly meeting on February 22, 2012 at 6:30 p.m. at the Menominee Township hall, instead of their meeting with the Road Commission on Monday, January 30, 2012 at 7:30 p.m. The board agreed to attend the Menominee Township Board meeting on February 22, 2012 at 6:30 p.m.

Betzinger asked if Moilanen was going to prepare a bid spec for roadside mowing. Moilanen stated that this will be an item for discussion on the agenda for the January 10, 2012 regular meeting so that some items could be clarified prior to the bid spec being written.

Public comments – Dale Axtell asked for further clarification on the proposed HB5125 & HB5126, which Moilanen provided.

Joe Linder asked about the gravel in the Kraniak pit that was crushed for the Three-Way Funding Program. Moilanen stated that this would be discussed at the annual township meetings. Mr. Linder questioned about the cost of trucking the gravel and whether the road commission would do the trucking or a private contractor. Moilanen stated that would be up to the Three-Way Funding Ad hoc Committee. Mr. Linder stated that he feels that the road commission should not charge for the labor & equipment to haul the gravel since the employees are already being paid whether they do the Three-Way Funding projects or not.

Dale Axtell asked if the funding provided by the county for the Three-Way Program was a one-time funding or if it would be ongoing. Moilanen stated that it was a one-time funding program.

There being no further business, Anderson declared the meeting adjourned at 9:24 a.m.