

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, March 15, 2012. Chair Anderson called the meeting to order at 10:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk, Darrell Moilanen and Lisa Savord. Also present was Attorney Tom Derderian.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments – None.

Public Appearances – None.

Discuss union contract negotiations – Moved by Kakuk, seconded by Betzinger to move to closed session to discuss upcoming union contract negotiations with labor attorney Tom Derderian at 10:01 a.m. Carried unanimously.

Moved by Betzinger, seconded by Kakuk to return to open session at 11:43 a.m. Carried unanimously.

Other business – Kakuk stated that he had received a request from Nadeau Township Supervisor Joe Linder to meet with Moilanen to discuss placement of pit run gravel within the township. Moilanen stated he had seen Supervisor Linder also and that a meeting time had been scheduled.

Moilanen stated he had received a request from Menominee Township to designate the portion of CR577 from 6.5 Lane to 7.5 Lane as all season. Moved by Kakuk, seconded by Betzinger to allow the all season designation. Carried unanimously.

Moilanen asked the board if they wanted to consider putting a 90 day price guarantee in the culvert bid spec instead of the one year guarantee that was asked for in the past, as typically there was only one vendor that was willing to hold their prices for the full year. Kakuk noted that he had talked with another of the vendors that had stated that they would be willing to hold prices for one year also. It was decided to advertise for bids with the one year price hold again this year.

Kakuk stated he had been approached by a private citizen that offered to contribute up to \$10,000 per mile to help with dust control on CR356, south of Chalk Hills Road. It was noted that a double chip seal would cost approximately \$36,000 per mile. Kakuk will ask if this person would be willing to contribute any additional funds.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 11:49 a.m.

Road Commission Finance Director-Clerk

Road Commission Chair