

The Menominee County Board of Road Commissioners held a reorganizational meeting in their offices north of Stephenson on Wednesday, January 02, 2013.

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 was Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Election of Officers for 2013 – At Savord’s first call for Chair nominations, Betzinger nominated Kakuk, seconded by 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 nomination of Kakuk being Chair for 2013. The motion carried by the following vote: Anderson, Aye; Betzinger, Aye; Kakuk, Aye.

Savord called for nominations for Vice-Chair. Kakuk nominated Anderson for Vice-Chair. 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 Anderson being Vice-Chair for 2013. The motion carried by the following vote: Anderson, Aye; Betzinger, Aye; Kakuk, Aye.

Savord turned the meeting over to Chair Kakuk at 9:01 a.m.

Public comments - None.

Public appearances – None.

Other Business – Betzinger asked about the schedule for the upcoming annual township meetings. Moilanen stated they would be held the last week of January and the first week of February, with a schedule similar to past years. Betzinger also asked the status of plans for where the federal aid funds for the upcoming year would be spent. Moilanen replied that he was working on a list of projects that will be presented to the board for review at the January 8, 2013 regular meeting.

Anderson asked if there were any plans to work on LaBelle Road. Moilanen stated that the road was in poor condition and would need to be repaved and/or pulverized and chip sealed at some point in the future. Anderson stated that the county board would likely be discussing another 3-Way Funding Program at their meeting this evening. Moilanen stated it would be easier to allocate funds for the program if it wasn’t done annually, but the road commission would do its best to accommodate whatever plan the county board proposes.

Public comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:18 a.m.

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Road Commission Finance Director/Clerk

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Chair