

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, July 29, 2013. Chair Kakuk called the meeting to order at 8:30 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.

Act on Resolution to allow chair or vice-chair to sign documents for River Drive project –

Commissioner Anderson moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to Reconstruct and Pave River Drive from 18th Avenue to 38th Avenue within Menominee County, using Federal STP and State D Funding.

AND WHEREAS, it is necessary to complete the forms and contracts for such funds,

NOW THEREFORE BE IT RESOLVED, that the Chair or Vice-Chair are herewith authorized and empowered to enter into and sign any and all agreements necessary to receive Federal STP and State D Funds for the project listed above.

Seconded by Commissioner Betzinger and carried by the following vote:

Ayes: 3; Nays: 0.

Discuss request for underground electrical cable on CR356 – Moilanen explained that he had received a request from WE Energies to run underground cable underneath and alongside CR356 near the Chalk Hills Dam. The cable would be plowed under the roadway in two or three areas. In some of the areas where the cable would be plowed in the right of way of the road, the utility company may be unable to be the full 30' off the centerline that is normally required by the road commission. Kakuk asked who would be responsible if our crews were to damage the cable in the future. Moilanen stated that we would call Miss Dig if we were working in that area, but that we would not accept responsibility for damaged cable that is buried less than the required 40" depth. Moved by Betzinger, seconded by Kakuk. Carried unanimously.

Other business – Moilanen requested permission to go out for quotes to purchase approximately 900-1200 tons of chips for the upcoming chipseal projects. Moved by Anderson, seconded by Betzinger to grant permission to solicit the quotes and purchase the materials. Carried unanimously.

Betzinger asked if the crews were working on washouts from the recent rainfall. Moilanen replied that the foremen were out checking for areas of washouts. It was noted that there are washouts in the Devil's Creek area, Tarr's Hill in Faithorn, CR360 by the tower, 400 Road past the blacktop and US 41 near Hubbard's hill and also by Wangerin's hill in Ingalls.

Anderson noted that Old US 41 near the 400 Road intersection was in need of crack filling. Moilanen stated that Old US 41 from Spalding to the Harris Township line was on the list for crack filling this summer.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 8:42 a.m.