

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, February 5, 2014.

Chair Anderson called the meeting to order at 9:00 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Anthony Kakuk and Darrell Moilanen.

ABSENT: Lisa Savord

The Pledge of Allegiance was recited.

Public comments - None

Public appearances – None

Act on resolution to allow chair or vice-chair to sign Federal aid contracts for CR 358 East project –

Commissioner Betzinger moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to Reconstruct and Pave CR 358 from US-41 to K-1 Road (Phase I and II) within Menominee County, using Federal STP, Federal D 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, Federal D and State D Funds for the project listed above.

Seconded by Commissioner Kakuk and carried by the following vote:

Ayes: 3; Nays: 0.

Any other business – Kakuk complimented Moilanen and U.P. Engineers & Architects, Inc. on doing a good job on getting the various federal aid projects out.

Betzinger inquired about the possibility of setting aside money for new equipment in the 2015 fiscal year budget. A discussion ensued with regards to revenues from the State Maintenance Contract, the condition of the Road Commission’s current equipment and the status of the Road Commission’s three leased graders.

Public Comment – None.

There being no further business, Anderson declared the meeting adjourned at 9:33 a.m.

Road Commission Engineer-Manager, P.E.

Chair