

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, March 31, 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, Darrell Moilanen and Lisa Savord.

ABSENT: None

The Pledge of Allegiance was recited.

Public comments - None

Public appearances – None

Discuss use of temporary employees – Moilanen explained that a grant had been received from the Hannahville 2% program for the rental of a crack filling machine for 3 months over the summer. Due to reduced levels of permanent employees, additional personnel will be needed for this operation, as well as patching, flagging and guardrail brushing. Moved by Anderson, seconded by Kakuk to hire up to 9 summer workers for 13 weeks. Carried unanimously.

Discuss equipment refurbishment – Moilanen asked permission, pending a review of the budget following the winter, to send more trucks to be sandblasted, repaired and repainted due to salt corrosion. Seven trucks have already been done over the past two years. Moved by Betzinger, seconded by Kakuk to refurbish up to four more trucks this summer, depending on the budget. Carried unanimously.

Any other business – Kakuk advised the board that he has a 2000 International tri-axle dump truck with a wing for sale. The truck has a Cummins diesel engine, Allison automatic transmission, 16 foot box and has 113,000 miles on it. Moilanen will have the road commission look at the unit and what the process would be to purchase this equipment if the road commission is interested in this unit.

Public Comment – None.

There being no further business, Anderson declared the meeting adjourned at 9:15 a.m.

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Finance Director/Clerk

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Chair