

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, December 23, 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. Also present were Jerry Meyer, Joe Skrobiak and Glen Havelka.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Glen Havelka stated that he had observed a Wisconsin based log truck possibly do damage to CR577 in the area of Frederickson’s and the old Hirsch’s Restaurant. Moilanen will look at the area in question.

Public appearances – None.

Open/award bids for three culvert steamers – Bids were opened and read aloud as follows:

Meyer Pressure Cleaners, Inc., Brown Deer, WI

Bid 1: Aaladin Pod w/Aaladin 42-535H pressure washer	\$9,874/ea; \$29,622 Total
Bid 2: Aaladin Pod w/MiMTM HVS-3505-1H6G pressure washer	\$8,833/ea; \$26,499 Total

Power Line Industries, Riverton, UT

Bid 1: HotJet USA w/23 HP Vanguard engine	\$12,748 ea; \$38,244 Total
Bid 2: HotJet USA	\$13,948 ea; \$40,494 Total

Following discussion regarding the psi and volume of different pressure washers, it was moved by Kakuk, seconded by Betzinger to accept Bid 1 from Meyer Pressure Cleaners, pending tabulation of the bids. Carried unanimously.

Act on resolution to allow chair or vice-chair to sign documents for 2015 chip seal projects –

Commissioner Betzinger moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to Crack Fill, Chip Seal and install pavement markings on various roads within Menominee County, using STP and/or 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 STP and/or State D Funds for the project listed above.

Seconded by Commissioner Kakuk and carried by the following vote: Ayes: 3; Nays: 0.

Sign contract with MDOT for CR358 project – Moved by Kakuk, seconded by Betzinger to sign the contracts as presented. Carried unanimously.

Sign contract with MDOT for Pach Lane Bridge project – Moved by Kakuk, seconded by Betzinger to sign the contracts as presented. Carried unanimously.

Any other business – Moilanen stated that a request had been received from the Marquette County Road Commission asking which UP counties wanted to participate in the cost of running Public Service Announcements on TV5 for 2015. In past years we did not participate in this cost due to the small number of residents in the county that can get TV6’s signal. Moved by Kakuk, seconded by Betzinger to not participate. Carried unanimously.

Moilanen informed the board that the Great Lakes Council will be meeting in Baraga on January 8, 2015. Anderson, Kakuk and incoming commissioner Joe Skrobiak will attend the meeting with Moilanen.

Moilanen congratulated Roger Betzinger and thanked him for his 26 years of service as a road commissioner. Kakuk & Anderson added their congratulations and appreciation also, as did all others in attendance.

Public Comments – Glen Havelka stated that with the reciprocity between Michigan & Wisconsin, the Wisconsin truckers do not pay gas tax to Michigan to help with road maintenance.

There being no further business, Anderson declared the meeting adjourned at 9:21 a.m.

Finance Director/Clerk

Chair