

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, February 24, 2015.

Chair Kakuk called the meeting to order at 1:30 p.m. with the following persons present or absent:

Present: William Anderson, Anthony Kakuk, Joseph Skrobiak, Darrell Moilanen and Lisa Savord.
Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Discuss Quit Claim Deed from Floriana-Stecker Post #340 for property on Vega Road – Moved by Anderson, seconded by Kakuk to execute a Quit Claim deed to purchase 1.456 acres of land from the Floriana-Stecker Post #340 in Hermansville for the sum of \$2,197.50, to be used for right of way for the Vega Road Category A Grant project. Carried unanimously.

Act on resolution to allow the chair or vice-chair to sign documents for Category A Grant –

Commissioner Skrobiak moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission, in conjunction with Wendricks Truss, Inc.'s facility expansion project, to upgrade Vega Road, construct a new T-intersection and remove the existing access onto Old US-2 from No. 43 Road and Vega Road using Transportation Economic Development Fund (TEDF) Category A Grant Funds.

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 Transportation Economic Development Fund (TEDF) Category A Grant Funds for the project listed above.

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

Closed session to discuss union negotiations – Moved by Anderson, seconded by Skrobiak to move to closed session at 1:35 p.m. Carried unanimously.

Moved by Kakuk, seconded by Skrobiak to return to open session at 1:40 p.m.

Any other business – Moilanen asked the board for permission to enter into a lease agreement, if necessary, with Wendricks Truss for a portion of the Vega Road property to allow parking for Wendricks Truss employees and visitors. Moved by Anderson, seconded by Kakuk to have the lease prepared if it was deemed necessary. Carried unanimously.

Moilanen stated that a date needed to be set for the bid opening for the Vega Road project. Moved by Kakuk, seconded by Anderson to hold a special meeting on Tuesday, March 31, 2015 at 9:00 a.m. to open the bids. Carried unanimously.

Skrobiak stated he had been contacted by Charlene Peterson asking if she could give a presentation to the board regarding joining the Wild Rivers Invasive Species Coalition. Kakuk asked if the road commission was legally able to join an association. Moilanen will check with the attorney for clarification. Skrobiak stated the group is looking for support of their effort to apply for grant funds. Moilanen suggested that the board could discuss adopting a resolution of support for each individual grant application.

Kakuk noted that the CRA Annual Conference in Lansing was a good meeting and that a lot of information on the ballot proposal had been shared. It was noted that a campaign in support of the proposal was going to be launched by various groups about six weeks prior to the election, with a focus on safe roads and dedicated road revenue.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 1:54 p.m.