

The Menominee County Board of Road Commissioners continued their annual meetings with township officials in the Road Commission offices north of Stephenson on Tuesday, February 21, 2017.

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

PRESENT: William Anderson, Anthony Kakuk, Joseph Skrobiak, Darrell Moilanen and Lisa Savord. Also present were Mike Arnold-MCRC Powers District Foreman, Robert Hanson-MCRC Stephenson District Foreman and Tim Starzynski-MCRC Stephenson District Substitute Foreman.

ABSENT: None.

The Pledge of Allegiance was recited.

NADEAU TOWNSHIP

(9:00 a.m.) Present for Nadeau Township was Trustee Lyle Gearhart.

Moilanen welcomed Trustee Gearhart and presented him with a copy of the road commission's ACT 51 report and a copy of the newly updated county road map.

Moilanen presented Trustee Gearhart with a letter regarding the placement of wireless network facilities within the road right-of-way and asked that the township notify the road commission in the event they were approached by anyone requesting to install these facilities, including poles, towers, conduit, etc., in the right-of-way of any county road.

Moilanen asked that the township inform him of any roads with year round residents that become impassable during the spring breakup.

Moilanen presented Mr. Gearhart with a list of projects for the upcoming year. It was noted that J-1 Road would be finished once crushed limestone becomes available. Moilanen stated that the Village of Carney may do work on Gustafson Road and Lickman Road. He also noted that the 3-Way Road Funding program would be run again in 2018 and asked that the township submit their proposed projects for the program as soon as possible, so gravel needs could be planned for. Work in 2019 would be anything left over from the 3-Way program and then the focus would be on maintenance. Trustee Gearhart asked which bridge in Nadeau Township would be getting the scour protection work. Moilanen responded that it was the No. 34 Road over the Little Cedar River bridge.

Trustee Gearhart noted that the township had received a request from a resident for maintenance gravel on H-1 Road.

Nadeau Township Trustee Gearhart and District Foreman Mike Arnold left the meeting at 9:20 a.m.

HOLMES TOWNSHIP

(9:35 a.m.) Present for Holmes Township were Trustees Mike Zemba and Ray Furmanski. Also present was Holmes Township resident Gary Schick.

Moilanen welcomed Holmes Township officials and presented them with a copy of the road commission's ACT 51 report and a copy of the newly updated county road map.

Moilanen presented the officials with a letter regarding the placement of wireless network facilities within the road right-of-way and asked that the township notify the road commission in the event they were approached by anyone requesting to install these facilities, including poles, towers, conduit, etc., in the right-of-way of any county road.

Moilanen asked that the township inform him of any roads with year round residents that become impassable during the spring breakup.

Moilanen presented the board with a list of projects for the upcoming year, including reconstructing and double chip sealing Holmesbrook Road. He also advised that the county 3-Way Road Funding Program would be run again in 2018 and that the township should start thinking about what work they would like to have done under the program. Trustee Furmanski asked what the completion date on the Holmesbrook Road project was. Moilanen stated that the dirt work was scheduled to be done by June 1, weather permitting, and that the chip seal should be complete by August 15.

Mr. Furmanski also asked if the mine used CR356 and caused damage to the road, who would be responsible for paying for the repairs? Moilanen stated that the mine would be billed for any damage they cause.

Trustee Furmanski asked if Cheese Factory Road could be crack sealed this year. Moilanen will look at the condition of the road, and if it's not too bad of shape he will put it on the list.

Trustee Zemba asked if Zemba Lane would be graveled this year. Moilanen responded that it would be. Mr. Zemba also asked that Snow Road be repaved. Moilanen stated that due to the size and cost of the project, it would likely be several years before paving could be done.

Holmes Township officials and Gary Schick left the meeting at 9:45 a.m.

DAGGETT TOWNSHIP

(10:00 a.m.) Present for Daggett Township were Clerk Edith Vincent, Treasurer Tom Kuntze and Trustee James Kayser.

Moilanen welcomed Daggett Township officials and presented them with a copy of the road commission's ACT 51 report and a copy of the newly updated county road map.

Moilanen presented the officials with a letter regarding the placement of wireless network facilities within the road right-of-way and asked that the township notify the road commission in the event they were approached by anyone requesting to install these facilities, including poles, towers, conduit, etc., in the right-of-way of any county road.

Moilanen asked that the township inform him of any roads with year round residents that become impassable during the spring breakup.

Moilanen presented the board with a list of projects for the upcoming year, which includes chip sealing CR358, from CR577 to the Village of Daggett limits. He also noted that the CR358 Federal Aid projects had now been closed out by the state, so the driveway of the resident who was unhappy with how steep it was, can now be fixed.

Moilanen advised that the county 3-Way Road Funding Program would be run again in 2018 and that the township should start thinking about what work they would like to have done under the program and submit their projects in the next couple months.

Treasurer Kuntze asked about work on CR360. Moilanen stated that the project, which is approximately $\frac{3}{4}$ mile to L-3 Lane, was scheduled for 2018.

Clerk Vincent asked if trucks were allowed to haul the paper mill sludge to the farms during spring break up. Moilanen said they can, but they have to follow the weight restrictions. He noted that during restrictions they typically would dump the load in a field on an all-season road and then the farms would pick it up from there and spread it on the fields.

Daggett Township officials left the meeting at 10:15 a.m.

STEPHENSON TOWNSHIP

(10:21 a.m.) Supervisor Mark Marklein was present for Stephenson Township.

Moilanen welcomed Supervisor Marklein. A copy of the road commission's ACT 51 report along with copies of the newly updated county road map were presented to the township.

Moilanen presented Supervisor Marklein with a letter regarding the placement of wireless network facilities within the road right-of-way and asked that the township notify the road commission in the event they were approached by anyone requesting to install these facilities, including poles, towers, conduit, etc., in the right-of-way of any county road.

Moilanen asked that the township inform him of any roads with year round residents that become impassable during the spring breakup.

Moilanen presented Mr. Marklein with a list of projects for the upcoming year which includes scour protection to three different bridges within the township.

Moilanen advised that the county 3-Way Road Funding Program would be run again in 2018 and that the township should start thinking about what work they would like to have done under the program and submit their projects in the next couple months. Supervisor Marklein responded that Stephenson Township would likely use the funds mostly for graveling.

Future projects discussed include graveling CR348, from Orley Lane to Church Road, in 2020; a hill cut on Walnut Road and possibly a project on Wangerin Road with Mellen Township.

Supervisor Marklein asked if shouldering would be done this year. Moilanen replied that it would be limited this year and in 2018, due to a heavy workload, but would likely be done in 2019. Mr. Marklein stated that there were some roads where a berm of gravel had built up on the shoulders. Moilanen stated that the gravel retriever may be sent to take care of that type of problem.

There being no further business, Anderson declared the meeting adjourned at 10:50 a.m.

Finance Director/Clerk

Chair