

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Tuesday, May 23, 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 was Todd LaFave.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Todd LaFave requested a “Private Drive” sign be erected at the point on County Line Road where the road commission’s jurisdiction ends. Moilanen responded that the road commission would put up a “County Road Ends” sign. Mr. LaFave asked how long it would take to get the sign up. Moilanen replied that he would need to measure the distance to where the sign should be put, and once determined then Miss DIG would have to be called, which could take at least 3 days for them to come and mark the area. He also noted that the sign may not be in stock and would need to be ordered. Mr. LaFave asked if the road had been decertified. Moilanen will check his notes from the last time he researched this and get back to him. Mr. LaFave also asked what the difference was between decertification and abandonment of a road. Moilanen provided the explanation.

Public Appearances – None.

Discuss/pass resolution allowing chair of vice-chair to sign documents related to 2017 chip seal projects –

Commissioner Kakuk moved for the adoption of the following resolution:

WHEREAS, it is the intent of the Menominee County Road Commission to Crack Fill, Chip Seal, Fog Seal and install pavement markings on CR 577 and G-12 within Menominee County, using STP 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 Funds for the project listed above.

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

Other Business – Moilanen explained that the 5 year underwater bridge inspection were due this year on the G08, Chalk Hills, G18, Koss and CR551 bridges and asked for permission to accept Ayres & Associates proposal of \$8,000 to perform the inspections. Moved by Anderson, seconded by Kakuk to have Moilanen award the work to Ayres & Associates. Carried unanimously.

Moilanen advised the board that Plutchak Fab was the low quote received at \$8,570 to sandblast & paint one of the dump trucks.

Moilanen asked for permission to purchase new desks/furniture for two of the offices. Moved by Kakuk, seconded by Skrobiak to approve the purchase estimated to be around \$2,000/office. Carried unanimously.

Kakuk stated that he had received phone calls from residents on G08, between CR577 and US41, regarding the upcoming chip seal project. The residents do not want gravel shoulders as the stones may go into their lawns. Moilanen noted that the alternative would be to put top soil on the shoulders instead. The board members will look at the area when they can and discuss how to proceed with the shoulders at the June 13, 2017 regular meeting.

Public Comments – Todd LaFave asked for an abandonment petition form, which was provided.

There being no further business, Anderson declared the meeting adjourned at 9:26 a.m.