

The Menominee County Board of Road Commissioners held a reorganizational meeting in their offices north of Stephenson on Wednesday, January 03, 2018.

Finance Director/Clerk Savord called the meeting to order at 9:00 a.m. with the following persons present or absent.

Present: William Anderson, Anthony Kakuk, Kenneth Kline, Darrell Moilanen, and Lisa Savord. Also present were Charlene Peterson and Larry Barker.

Absent: None

The Pledge of Allegiance was recited.

Election of Officers for 2018 – At Savord’s first call for Chair nominations, Anderson nominated Kakuk, seconded by Kline. Savord again called for nominations for Chair. There were none. Savord again called for nominations for Chair. There being none, the nominations were closed. Savord called for a vote on the nomination of Kakuk being Chair for 2018. The motion carried by the following vote: Anderson, Aye; Kakuk, Aye; Kline, Aye.

Savord called for nominations for Vice-Chair. Kakuk nominated Anderson for Vice-Chair, seconded by Kline. Savord again called for nominations for Vice-Chair. There were none. Savord again called for nominations for Vice-Chair. There being none, the nominations were closed. Savord called for a vote on the motion of Anderson being Vice-Chair for 2018. The motion carried by the following vote: Anderson, Aye; Kakuk, Aye; Kline, Aye.

Savord turned the meeting over to Chair Kakuk at 9:01 a.m.

Public comments – None.

Public appearances – None.

Other Business – Savord gave the board the tentative schedule for the upcoming annual township meetings and advised that 2 townships had not responded. Savord also noted that she will contact Menominee Township to see if they can meet an hour earlier than originally scheduled.

Anderson asked if the 2018 expense reports were available. Savord responded that they would be included in the mailing with the draft minutes from this meeting.

Public comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:03 a.m.

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Road Commission Finance Director/Clerk

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Chair