

The Menominee County Board of Road Commissioners held a PUBLIC HEARING in their offices north of Stephenson on Tuesday, April 3, 2018.

Chair Kakuk called the Hearing to order at 8:45 a.m. with the following persons present or absent:

**PRESENT:** William Anderson, Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present were Milly Cole, Gene Beldyga, Dale Gruss, Charlene Peterson, Bob Desjarlais, Tom Olsen, Larry Barker, Nancy Helgren, Mike Zemba, Jerry Piche, Ray Furmanski, Joe Linder, Dena Kempf, Jenni Grabowski, Scott Lippens, Ryan Riipi, Matt Anderson, Steve Altebelly, Eric Tickler, Brad Jackson, Jim Moraska, Dana Dziedzic and Larry Phelps.

**ABSENT:** None.

The Pledge of Allegiance was recited.

Kakuk turned the meeting over to Moilanen who explained that the purpose of the hearing was to hear comments for or against the proposed abandonment of a certain road in Nadeau Township described as follows: That part of (K-2 Lane), commencing at 0.53 miles south of the centerline of County Road 366, on the east, north and south ¼ line of Section 17, thence south 0.17 miles on the east, north and south ¼ line of Section 17, T.36N. - R.27W., Menominee County, Michigan.

Moilanen read correspondence that had been received regarding the proposed abandonment: a letter from Terence J. Elashik that was in support of the abandonment and a letter from George and Mildred Cole that was opposed to the abandonment.

Moilanen advised that he had reviewed the easement granted to the Cole's through Mr. Beldyga's property and noted that the easement was for George & Millie Cole only and that it did not originate off of the county road.

Gene Beldyga stated that he had purchased the property from the Cole's approximately 30 years prior and at that time the parties had met with the Cole's attorney to file the restricted easement and that the conditions of the easement had been agreed upon by all parties at that time.

Kakuk asked for clarification that the easement was through the field on the Beldyga property and was for the Cole's only.

Kline asked if there was any further legal action pending at this time. Mr. Beldyga responded that there was not.

Moilanen called for any further comments for or against the abandonment of a part of K-2 Lane. Moilanen called a second time for comments for or against the abandonment of a part of K-2 Lane. Moilanen called a third time for comments for or against the abandonment of a part of K-2 Lane.

There being none, the hearing was closed at 8:58 a.m.

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Road Commission Finance Director/Clerk

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Chair

The Menominee County Board of Road Commissioners held a regular meeting in their offices north of Stephenson on Tuesday, April 3, 2018.

Chair Kakuk 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 Milly Cole, Gene Beldyga, Dale Gruss, Charlene Peterson, Bob Desjarlais, Tom Olsen, Larry Barker, Nancy Helgren, Mike Zemba, Jerry Piche, Ray Furmanski, Joe Linder, Dena Kempf, Jenni Grabowski, Scott Lippens, Ryan Riipi, Matt Anderson, Steve Altebelly, Eric Tickler, Brad Jackson, Jim Moraska, Dana Dziedzic and Larry Phelps.

Absent: None.

Public comments – Bob Desjarlais asked that the drawdown of Shakey Lakes that is scheduled for shortly after July 4<sup>th</sup> be pushed to later in the season. He stated that the early drawdown would have a negative effect on the park and campground revenue and also the Menominee County Fair. He asked that the road commission reconsider their decision and reschedule the drawdown to after Labor Day. Moilanen responded that the purpose of the July schedule was that is when the water is typically at its lowest. If the project was postponed to September, and the fall season was wet, the project may not be completed this year and the road would then have to remain closed until the next May. It was also noted that the dam, which is the county’s responsibility, is in need of maintenance. If it should fail the road would have to be dead ended on both sides of the dam. Moilanen advised that he had also heard from Sherry Dupont regarding concerns over the park’s revenue being affected by the project. He added that a total drawdown would not be required, just to 6” below the pipes. Mr. Desjarlais asked that since the project had originally been scheduled in September in 2017, why can’t it be scheduled in September again this year? Moilanen advised that when the project was started last September, it was found that the design had to be changed and the DEQ will not allow smaller pipes. Mr. Desjarlais asked why the project could not be scheduled during the normal winter drawdown. Moilanen replied that it would be too cold for the grout to set properly. Eric Tickler added that the fair board would prefer that the project be delayed until after the fair in July as they have a fishing derby planned for the kids and money had already been spent for this.

Jim Moraska stated that he would like to see the extra funding the road commission would be receiving from PA 82 be divided amongst all 14 townships using the same formula as the 3-Way Road funding program.

Dana Dziedzic asked how long the road would be closed for the Shakey Lakes Dam project. Moilanen advised it could be from 1 month to a maximum of late next spring.

Public appearances – None.

Additions/corrections to minutes for 03/06/18 – Moved by Kline, seconded by Anderson that the minutes will stand as written. Carried unanimously.

Financial Report –

	Receipts	Expenditures	Payables / Reserves	Balances
Balance, March 5, 2018				\$3,408,715.75
Receipts thru 03/31/18	223,724.52			
Expenditures thru 03/31/18		431,456.24		
Balance, March 31, 2018				\$3,200,984.03
Michigan Transportation Funds	473,625.19			
Receipts thru 04/03/18	0.00			
Expenditures thru 04/03/18		0.00		
Set aside for purchase of graders in 2020			300,000.00	
State Maint. & Equip. Advances			117,995.00	
Balance, April 3, 2018	697,349.71	431,456.24	417,995.00	3,256,614.22
<u>Payables &amp; Reserves</u>				
Payroll 03/08, and 03/22 (Est.)			150,000.00	
Soc. Sec. 03/08 and 03/22 (Est.)			11,475.00	
Reserve for workers compensation insurance			26,892.99	
Reserve for liability insurance			130,256.04	
Reserve for rental grader leases - John Deere (Oct 2015)			76,334.00	
Reserve for rental grader leases - Cat Financial (Dec 2015)			258,940.23	
Reserve for Forest Funds			193,630.35	
Reserve RR X'ing closure funds for Meyer Twp. projects			178,730.75	
Reserve for Federal Aid Match for No. 5 Rd. Bridge			727.75	
Reserve for Federal Aid Match for No. 10 Ln. Bridge			1,198.86	
Reserve for Construction Engineering for No. 5 Rd. & No. 10 Ln. Bridges			5,989.66	
Reserve for Design Engineering for C-1 Road Bridge			21,093.70	
Reserve for Scour Protection bid documents & oversight			1,512.96	
Reserve for Design Engineering for CR 400			16,749.75	
Reserve for Office Tech services for 2018 chipseal projects			610.26	
Reserve for Construction Inspection on 2018 chipseal projects			4,973.40	
Reserve for Soil Borings & Pavement Design - CR551 (US2 to CR400)			0.00	
Reserve for Crushing 12,000 tons 23A Limestone			56,280.00	
Reserve for Concrete Box Culvert - CR358			88,200.00	

Reserve for Bridge scour protection		22,986.50	
Reserve for Shakey Lakes Culvert Repair		438,000.00	
Reserve for Fuel Station Equipment upgrade		10,875.00	
Reserve for Cyber Security upgrades		5,528.66	
Reserve for Hannahville 2% funds - Pickup truck		0.00	
Reserve for Pickup truck - MCRC share		0.00	
Reserve for Capital Outlay - Excavator/Trucks		284,457.00	
Reserve for Capital Outlay-Equipment (3 plow trucks)		107,651.00	(2,093,093.86)
			\$1,163,520.36

There being no comments or questions, Kakuk declared the financial report will stand as written.

Vouchers # 18-0027, 18-0028, 18-0331 and 18-0030 – Moved by Kakuk, seconded by Anderson that the vouchers be approved and ordered paid. Carried unanimously.

Open bids for Track Excavator – Bids were opened and read aloud as follows:

Nortrax Equipment	Used 2016 Cat 336L	\$265,000
Roland Machinery Co.	Used 2015 Komatsu PC360LC-11	\$245,500
Fabick Cat	Used 2016 Cat 336FL	\$269,844
Fabick Cat	Used 2015 Cat 335FL	\$223,343
Road Machinery & Supply	New 2018 Hyundi HX330L	\$258,101
Miller-Bradford & Risberg	Used 2015 Kobelco SK350 LC-9	\$217,000
Miller-Bradford & Risberg	New 2018 Kobelco 350 LC-10	\$289,580

The bids will be tabulated and presented to the board for award of the bid at the next meeting.

Open bids for 3 Crew Cab Pickup Trucks – Moilanen advised that a faxed bid had been received from Riverside Marinette. This bid was disallowed as only sealed bids were to be submitted. Bids were opened and read aloud as follows:

Riverside Chevrolet, Escanaba	3 – 2018 Chev Silverado 2500	\$120,507.00
Riverside Ford, Escanaba	3 – 2019 Ford F250	\$120,792.60
The Motor Company, Marinette	3 – 2019 Ford F250	\$114,108.00

The bids will be tabulated and presented to the board for award of the bid at the next meeting.

Open bids for Dust Control – Bids were opened and read aloud as follows:

Liquid Calcium Chloride Sales	No Bid
MJ Van Damme, Inc.	Mineral Well Brine .499/gallon supplier applied .416/gallon road commission applied  38% Calcium Chloride 1.123/gallon supplies applied .960/gallon road commission applied

Moved by Anderson, seconded by Kline to award the bid to MJ Van Damme, Inc. Carried unanimously.

Award bid for 2018 Culverts and Bands – Moved by Anderson, seconded by Kline to award to the low bidder, UP Concrete Pipe. Carried unanimously.

Act upon proposed abandonment of a portion of K-2 Lane – It was moved by Commissioner Anderson that the following resolution be adopted:

WHEREAS, a petition has been received requesting the absolute abandonment and discontinuance of a certain road in Nadeau Township described as follows: That part of (K-2 Lane), commencing at 0.53 miles south of the centerline of County Road 366, on the east, north and south ¼ line of Section 17, thence south 0.17 miles on the east, north and south ¼ line of Section 17, T.36N. - R.27W. in Nadeau Township. Said petition having been signed by 7 or more freeholders in the Township of Nadeau.

AND WHEREAS a Public Hearing was held at 8:45 a.m., April 3, 2018 and it has been determined that it is in the best interest of the public that said road shall be absolutely abandoned and discontinued.

NOW, THEREFORE, pursuant to MCLA 224.18, MSA 9.118, the Board of Menominee County Road Commissioners does absolutely abandon and discontinue forever said road, reserving, however, a ten (10) foot easement on either side of all existing public utilities forever.

This resolution was supported by Commissioner Kline and carried by the following vote:  
Ayes 3 ; Nays 0 .

Discuss CR360 construction RFP's – Moilanen advised that 2 RFP's had been received as follows: Coleman Engineering for a total of \$68,379, includes inspection services for 8 weeks at 50 hours per week.

UP Engineers & Architects for a total of \$69,600, includes inspection services for 12 weeks at 50 hours per week. If the full 12 weeks of inspection are not needed, we will be billed for actual time only.

Moved by Kakuk, seconded by Kline to award to UP Engineers & Architects. Carried unanimously.

Discuss cell phone usage reimbursement – Moilanen stated that we currently pay for flip-phones for the 3 district foremen and the stock clerk. These employees all also carry their personal cell phones, which are smart phones. They currently take most road commission calls on their personal cell phones and also can use them to take photos of road issues when necessary. The cost per month for each flip phone on the road commission plan is \$35/month. Moved by Kakuk, seconded by Kline to reimburse employees in the position of district foreman, stock clerk and lead mechanic \$25 per month if they wish to use their personal mobile smart phone for road commission, and allow the road commission to cancel service on their flip phones. Carried unanimously.

Adopt resolutions requesting funding to replace bridges through the Local Bridge Program –

Commissioner Anderson offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on **No. 29 Road over Devils Creek** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

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

Commissioner Kakuk offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on **No. 22.5 Road over the Little Cedar River** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

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

Commissioner Anderson offered the following resolution and moved for its adoption.

IN AS MUCH AS, funds are available for the replacement or rehabilitation of bridges through the Local Bridge Program;

AND IN AS MUCH AS, the Menominee County Road Commission has a bridge on **Deer Park Drive over Little River** which is in need of replacement;

NOW THEREFORE BE IT RESOLVED, that the Menominee County Road Commission is actively seeking participation for the replacement of the bridge and an application be prepared for that purpose.

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

Discuss participation in Hannahville/BIA project to reconstruct/pave approximately 1.5 miles of County Line Road – Moved by Kakuk, seconded by Kline to contribute 20% of the awarded bid amount, \$291,238.16. Carried by the following vote: 2 Yes (Kakuk, Kline), 1 No (Anderson).

Discuss request from Village of Carney for upcoming road projects – Jenni Grabowski, Village of Carney Clerk & Street Administrator, stated the village would like to road commission to patch the paved portion of Lickman Lane and apply crushed limestone to the gravel portion of the road. They also would like to have our summer crew run the crack filler on all of the village streets where needed, and to have crushed limestone added to the shoulders on Orchard Lane. Moilanen will

prepare a cost estimate for the crushed limestone work. Ms. Grabowski also asked about chip sealing some of the village streets. Moilanen stated that Delta County Road Commission would be in our county for chip sealing in late July this year. Ms. Grabowski responded that the village would not be able to do the chip sealing this year, but were planning it for future projects.

Permission for Engineer-Manager to attend BIA conference July 17-19, 2018 – Moved by Anderson, seconded by Kakuk to grant permission. Carried unanimously.

Permission to send mechanics to MCRC SIP Regional Truck Safety Training – The training will be held on April 18 at the Delta County Road Commission. Moved by Kline, seconded by Anderson to send the stock clerk, lead mechanic and mechanics to this training. Carried unanimously.

Any other business – Moilanen requested permission to put surplus items on the Wisconsin Surplus Auction website. An ad would be run in the Menominee County Journal and the Luft's Advertiser advising county residents where to bid on the items if they were interested. Moved by Anderson, seconded by Kakuk to have Moilanen list the items as requested. Carried unanimously.

Larry Phelps, Menominee County Commissioner, introduced himself and advised that he is now the county board's liaison to the road commission.

Jerry Piche commented that the road commission should decide what is best for the timing of the Shakey Lakes Dam project.

Public Comment – Joe Linder asked how long the County Line Road project was and what the total cost was. Moilanen replied that it was 1.5 miles in length and came in at approximately \$1.5 million as there is a lot of peat in the area. Mr. Linder asked why the road commission was spending most of the new money there and giving nothing to the other townships. Moilanen responded that if the other townships had projects that they were willing to pay 80% of the cost, the road commission may pay the 20% for them also, at the board's discretion. Mr. Linder asked if the township could hire a private contractor for the work and still receive the 20% cost share from the road commission. Moilanen said if they do a complete job, i.e.: adding fabric if needed, etc., the road commission board may consider it.

Dena Kempf stated that Holmes Township has submitted lists of work they would like done by the road commission several times and these items were still not done. The township wants shouldering done on Snow Road and she stated that the areas with curves and dips are getting dangerous, and it is an interstate route with heavy use.

Joe Linder asked if the road commission board would meet with him to ride the roads in Nadeau Township so he could show them the problem areas.

Bob Desjarlais asked if townships could contract out road work. Moilanen replied that they could, as long as the work was done correctly. Mr. Desjarlais asked about the cost of gravel put down outside of the 3-Way Program. Moilanen stated that the township pays for the gravel and the road commission provides the trucking.

Dana Dzedzic asked if CR358 would remain open during the chip seal. Moilanen stated that one lane would be left open at a time.

Jim Moraska asked if the townships could each get a share of the remaining \$83,000 of new state funds, to be used for laying gravel or limestone. Kakuk stated that the board will keep that request in mind.

There being no further business, Kakuk declared the meeting adjourned at 10:37 a.m.