

The Menominee County Board of Road Commissioners held a reorganizational meeting in their offices north of Stephenson on Wednesday, January 2, 2019.

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

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, and Lisa Savord. Also present were Chuck Behrend and Charlene Peterson.

Absent: None

The Pledge of Allegiance was recited.

Election of Officers for 2019 – At Savord’s first call for Chair nominations, Kline nominated Kakuk for Chair, seconded by Bower. 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 2019. The motion carried by the following vote: Bower, Aye; Kakuk, Aye; Kline, Aye.

Savord called for nominations for Vice-Chair. Bower nominated Kline for Vice-Chair, seconded by Kakuk. 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 Kline being Vice-Chair for 2019. The motion carried by the following vote: Bower, Aye; Kakuk, Aye; Kline, Aye.

Savord turned the meeting over to Chair Kakuk at 9:02 a.m.

Public comments – Chuck Behrend wished everyone a Happy New Year.

Public appearances – None.

Discuss request from Spalding Twp. to change date & location of their annual township/road commission meeting – All three commissioners agreed to changing the meeting date to Wednesday, January 16, 2019 at 5:30 p.m. at the Spalding Township Hall. Savord will send a letter to Supervisor Moraska confirming the change.

Other Business – Savord advised that a notice had been received asking if the road commission would be participating in the cost of the Great Lakes Council public service announcements. Moved by Kline, seconded by Kakuk not to participate in the cost of the public service announcements. Carried unanimously.

Bower thanked Kakuk and Kline for welcoming him to the board.

Kakuk noted that he had received a call from County Commissioner Bill Cech stating that a problem had been found with one of the repeaters at the Bagley radio tower and that it had been repaired. Savord added that Mr. Cech had also left that information for Moilanen and that he planned to have personnel test the radios now that the repair was completed.

Public comments – Charlene Peterson asked who would be taking William Anderson’s place as the road commission delegate on the Planning Commission. It was moved by Kakuk, seconded by Bower to nominate Kline for the position. Carried unanimously. Savord will contact the County Administrator’s office to advise them that Kline would like to be considered for the appointment.

Ms. Peterson also showed the board a copy of the proposed site map that was included in Aquila Resources latest permit amendment and asked if the road commission had been asked to approve the changes to River Road. Kakuk responded that they had not.

There being no further business, Kakuk declared the meeting adjourned at 9:28 a.m.