

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, February 21, 2019.

Chair Kakuk called the meeting to order at 1:30 p.m. with the following persons present or absent:

Present: Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present was Attorney Tom Derderian.

Absent: Kenneth Bower (excused).

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Closed session to discuss upcoming union negotiations – Moved by Kakuk, seconded by Kline to move to closed session at 1:31 p.m. Carried unanimously.

---

Moved by Kakuk, seconded by Kline to return to open session at 2:35 p.m. Carried unanimously.

Any other business – Moilanen announced that the road commission had the winning bid for the 1997 International plow truck and that it would be picked up on Friday. Kline asked when the 3 new Peterbilt trucks would arrive. Moilanen responded that the chassis may not be manufactured until July and they would then go to Monroe Truck to be outfitted with the plows, etc.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 2:39 p.m.

---

Road Commission Finance Director / Clerk

---

Chair