

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, February 28, 2019.

Chair Kakuk called the meeting to order at 9:00 a.m. with the following persons present or absent:

Present: Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord. Also present was Dana Dziedzic and Erik Johnson.

Absent: Kenneth Bower (excused).

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Interview candidates for Engineer-Manager position – Erik Johnson was interviewed from 9:00 a.m. to 9:55 a.m. Mr. Johnson left the meeting at 9:55 a.m. and Chair Kakuk declared a short recess until the next candidate arrived.

The meeting returned to session at 10:08 a.m. Darrell Cass was interviewed from 10:08 a.m. to 11:02 a.m. Mr. Cass left the meeting at 11:02 a.m. and Chair Kakuk declared a short recess until the next candidate arrived.

The meeting returned to session at 11:06 a.m. William Marklein was interviewed from 11:06 a.m. to 12:26 p.m. Mr. Marklein left the meeting at 12:26 p.m.

Any other business – Kakuk asked when a decision should be made as to which candidate the position should be offered to. Moilanen advised that an agenda item had been added to the March 5, 2019 regular board meeting to discuss the candidates and a compensation package for the position.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 12:43 p.m.

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Road Commission Finance Director / Clerk

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Chair