

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Friday, March 15, 2019.

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

Present: Kenneth Bower, Anthony Kakuk, Kenneth Kline, Darrell Moilanen and Lisa Savord.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – None.

Public appearances – None.

Review/approve the union bargaining agreement – Moilanen reviewed the results of the recent bargaining session with Teamsters Local 406 with the board. The union had ratified the agreement the prior week. Bower asked for clarification on the type of pension that union personnel were enrolled in and Moilanen explained the plan to him. Moved by Kakuk, seconded by Kline to give Moilanen permission to sign the bargaining agreement between Menominee County Road Commission and General Teamsters Local Union No. 406 for the period from April 1, 2019 – March 31, 2022 as negotiated. Carried unanimously.

Any other business – Moilanen advised that Darrell Cass, PE had tentatively accepted the position of Engineer-Manager pending approval of the compensation package by the board. Moilanen presented the compensation package negotiated between him and Mr. Cass. If approved by the board he will draft up an agreement between Mr. Cass and the road commission. Moved by Kakuk, seconded by Kline to approve hiring Darrell Cass, PE, for the position of Engineer-Manager and to have Moilanen draft the agreement. Carried unanimously.

Moilanen advised that the representatives for the road commission’s non-union personnel may be in attendance at the April 9, 2019 regular board meeting to negotiate wages for the next 3 years.

Kakuk stated that the crew had done a great job rolling back the snow banks on the shoulders of the roads. He also noted that he hoped the amount of down pressure on the plow blades that was being used on the chip sealed roads wouldn’t damage the chip seal.

Bower advised that Eustis Road had not yet had the snow banks rolled back. Moilanen will check with the foreman to see when this will be done.

Public Comments – None.

There being no further business, Kakuk declared the meeting adjourned at 9:20 a.m.

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Road Commission Finance Director / Clerk

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Chair