

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, May 23, 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, Darrell Cass and Kristie Machalk. Also present were: Jim Moraska, Charles Christopher Schmidt, Dan Child, James Pierce, Larry Barker and Tim Nygard.

Absent: None.

The Pledge of Allegiance was recited.

Public comments – Charles Schmidt presented a complaint regarding dust and erosion of the R-3 Road (aka: Beaver Pete Road) in Meyer Township. Mr. Schmidt presented numerous date and time stamped photographs of R-3 Road displaying the dust and erosion issue. Mr. Schmidt stated he had brought this to the attention of Meyer Township officials who then referred Mr. Schmidt to the Menominee County Road Commission. Mr. Schmidt explained that R-3 Road used to be a paved road. Moilanen explained that Meyer Township did not have the money to repave or to chip seal R-3 Road after the road was pulverized.

Public appearances – None.

Open bids for LaBelle Road paving – Bids were opened and read aloud as follows:

Bacco	\$67.00/ton Paving Mainline	Total \$402,734.90
	\$130.00/ton Paving Approaches	
Payne and Dolan Inc.	\$84.75/ton Paving Mainline	Total \$484,838.85
	\$130.00/ton Paving Approaches	

Darrell Moilanen recommended to review the bids and forward bids to Spalding Township for their input and have them get back to us before the June 11, 2019 board meeting. Moved by Kakuk, seconded by Kline to forward both bids to Spalding Township for advisement on how they would like to proceed. Carried unanimously.

Open bids for local chip seal projects – Bids were opened and read aloud as follows:

Fahrner Asphalt	Single chip	\$1.93 square yd	Total \$240,652.55
	Double chip	\$3.74 square yd	
	Fog Seal	\$0.34 cents square yd	

Moilanen recommended awarding local chip seal to Fahrner Asphalt. Moved by Kline, seconded by Bower to award Fahrner Asphalt the 2019 Local Chip Seal Project. Carried unanimously.

Open bids for roadside mowing on the state trunk line – Bids were opened and read aloud as follows:

S & S Mowing	\$49.00 per acre	Total \$13,055.56
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Moved by Kakuk, seconded by Kline to get approval from M-DOT to award the bid to S & S Mowing. Carried unanimously.

Open bids for concrete floor in Stephenson cold storage building - Bids were opened and read aloud as follows:

Pierce Construction	Total \$26,490.00
Quality Concrete & Construction LLC	Total \$24,150.00
Todd Rye Construction	Total \$26,500.00

Moilanen recommended awarding bid to low bidder Quality Concrete. Moved by Kline, seconded by Kakuk to award Quality Concrete the concrete floor in the Stephenson cold storage building. Carried unanimously.

Discuss request from Village of Daggett regarding CR358 chip seal project request - Menominee County Road Commission received a request from Max Ross, street administrator from the Village of Daggett, to have County Road 358 from US-41 west thence approx. 5500 feet to village limits chip sealed. Recommended by Moilanen to request a quote from Fahrner Asphalt for chip seal and crack filling to bring back to Village of Daggett. Dan Child, representative from Fahrner Asphalt, was asked if he would be willing to provide a quote for the CR358 chip seal project, based on the Road Commission process. Mr. Child stated that he was willing to do so. Moved by Bower, seconded by Kakuk to request a quote from Fahrner Asphalt for a single chip seal and crack fill for CR358 within Daggett Village limits as requested by Mr. Ross. Carried unanimously.

Sign Hannahville 2% Grant Agreement forms for \$20,000 award for 800MHz radios – Signatures were obtained from Road Commission Chair Anthony Kakuk for Hannahville Indian Community Tribal Council 2% Grant Number 036-19-0519-075M.

Any other business – Moilanen asked to have the board’s permission to hire DGR to inspect our chip seal for the 2019 year. Moved by Bower, seconded by Kline to hire DGR to inspect chip seal for 2019 year. Carried unanimously.

Moilanen presented a letter regarding a right of way issue in Menominee Township. Letter from Mr. Porter requesting a letter from us stating that he has a right, via the county right of way, to access his property. Moilanen requested permission to contact William Henn, Attorney at Law regarding the request. Moved by Kline, seconded by Bower to grant permission for Moilanen to contact Attorney Henn regarding right of way issue. Carried unanimously.

Moilanen stated that the DEQ requested a preliminary mussel survey on the CR 348 Big Brook stream crossing for slippery snail mussel. Moilanen would like to contact Whitewater Associates for a proposal and to hire them for this work. Moved by Kakuk, seconded by Kline to contact Whitewater Associated for a proposal and to hire them for this work. Carried unanimously.

Meyer township requested a quote from Fahrner for chip seal on 3<sup>rd</sup> Street. Moilanen was concerned that Meyer township requested directly through Fahrner and not through the road commission bid process. Moilanen voiced concern that Railroad closure money may be requested by Meyer Township to fund this project and the proper policy was not adhered to. Motion by Kline, seconded to Bower to talk with Fahrner to see if the price that was previously bid could be honored on the 3<sup>rd</sup> Street project in Meyer Township.

Public Comments – Jim Moraska asked how much the road commission is going to put toward the Labelle Road project now that the bid is opened. Moraska inquired as to whether Labelle Road would be a Class A road once the project is complete. Moilanen stated that it was designed to be Class A from US-41 to just past Kirschner’s residence.

Mr. Moraska asked where the remaining approximately \$84,000 from the general fund disbursement that had been received was going to be used.

Mr. Moraska stated there is a culvert on River Road that has caved in twice and several other culverts in Spalding township that need to be replaced. Moilanen stated that if the River Road culvert is on a defined stream a DEQ permit will need to be obtained.

Jim Pierce expressed his appreciation to bid on the cold storage concrete project and attend the meeting. Pierce voiced concern regarding a culvert that is not draining properly on CR553 (near Robinson Furniture factory) causing water to run onto the road.

Mr. Moraska expressed concern regarding the shoulders of roads not being maintained.

There being no further business, Kakuk declared the meeting adjourned at 9:45 a.m.