The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Thursday, October 23, 2008.

Chair Betzinger called the meeting to order at 3:30 p.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Darrell Moilanen, and Lisa Savord. Also present was Gary Olson, John St. Juliana.
Thomas Kmiecik and Gary Dantinne joined at 3:32 p.m. Ray Betters joined at 3:35 p.m.

ABSENT: Judy Nerat

The Pledge of Allegiance was recited.

Additions to agenda – None

Public comments - None

Sign Contract for First Street Hermansville Project – copies of the contract were signed.

Review Pricing Offer from MI Chloride Sales for Mineral Well Brine for 2009 – Moilanen stated that per treasury audit, the original contract did not contain an extension clause, therefore it will have to go out on bids again.
The letter from Michigan Chloride also requested they be allowed to locate a storage tank at the Menominee Shop. Moved by Anderson, seconded by Betzinger that the storage tank not be allowed to be brought in. Carried unanimously.

Wage/Benefit Negotiations with non exempt/non union personnel – Moilanen discussed the projected increase in the Health Insurance premium for the current plan to $305.85/week in April 2009. John St. Juliana, spokesperson for the group, requested to go into closed session for the negotiations. Moved by Anderson, seconded by Betzinger to move to closed session at 3:37 p.m. Carried unanimously.

The meeting returned to open session at 4:07 p.m.

Eric Husbye, Carla O'Neil, Steve Schlenvogt, Don Beaudo, Bob Hansen, and Leonard Kosewski also joined the meeting at this time.

Betzinger stated that no decisions will be made at this time. All items presented will be taken into consideration and a meeting will be scheduled in 2-3 weeks to continue the negotiation process.

Other Business: – None

Public Comments – None.

There being no further business, Betzinger declared the meeting adjourned at 4:09 p.m.

Road Commission Clerk

Chair