

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Wednesday, December 17, 2008.

Chair Betzinger called the meeting to order at 3:02 p.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Judy Nerat, Darrell Moilanen, and Lisa Savord. Also present were Don Beaudo, Gary Olson, John St. Juliana, Robert Hanson and Leonard Kosewski.

ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None

Public comments - None

Public Appearances – None

Wage/Benefit Negotiations with non exempt/non union personnel – John St. Juliana, spokesperson for the group, requested to go into closed session for the negotiations. Moved by Anderson, seconded by Nerat to move to closed session at 3:03 p.m. Carried unanimously.

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The meeting returned to open session at 3:38 p.m.

Moved by Anderson, seconded by Betzinger to table the decision on Gary Olson's request for a merit increase until the January meeting. Carried by the following vote: Betzinger – Aye, Anderson – Aye, Nerat – Abstain

Moved by Anderson, seconded by Betzinger to allow the employees that currently have company vehicles to keep them for another year. Carried by the following vote: Betzinger – Aye, Anderson – Aye, Nerat – Abstain

Other Business: – None

Public Comments – None.

There being no further business, Betzinger declared the meeting adjourned at 3:40 p.m.

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Road Commission Clerk

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Chair