

The Menominee County Board of Road Commissioners held a special meeting in their offices north of Stephenson on Monday, June 22, 2009, 2009.

Chair Anderson called the meeting to order at 8:30 a.m. with the following persons present or absent:

PRESENT: William Anderson, Roger Betzinger, Mary Maas, Darrell Moilanen and Lisa Savord.
ABSENT: None

The Pledge of Allegiance was recited.

Additions to agenda – None.

Public comments – None.

Public Appearances – None.

Discuss Old CR352 Project with Stephenson Township Officials - Moved by Maas, seconded by Betzinger to sign the contract with Stephenson Township for the paving of Old CR352, including ditching by Wickstroms and removing the curve . Carried unanimously.

Discussion of Local Road Issues – Moilanen presented video of the following area roads:

Kelly Plunger/Derrick Faccio road realignment, Meyer Township – No action will be taken at this time as the road is not wide enough to perform maintenance.

River Road, Spalding Township – since work was performed by a utility company to bury fiber optic cable, the shoulder is now soft and contains rocks in some areas which makes it difficult to meet another vehicle. Discussion was held regarding possibly removing the rocks with the front end loader in the worst areas once the road dries up and then going through with the grader. Moilanen will research the amount of gravel that the township had paid for in the past for this road and inquire if they want to apply more.

CR380, Gourley Township – This is a paved All-Season road. Several huge cracks have formed in the roadway and are being monitored.

17.75 Road, Mellen Township – This was reviewed pursuant to a request from Jerry Truitt at a prior meeting that the road commission provide an access road into his property. There is a building on the property that is in the right of way of the road.

Other Business: – Moilanen requested permission to solicit bids for pulverizing various roads in the county and/or to rent a pulverizer. Moved by Betzinger, seconded by Maas to grant permission. Carried unanimously.

Public Comments – None.

Moved by Betzinger, seconded by Maas to recess the meeting at 9:40 a.m. to tour Road Commission facilities in Menominee, Stephenson and Powers. Carried Unanimously.

Moved by Maas, seconded by Betzinger to reconvene the meeting at the road commission office at 1:38 p.m. Carried unanimously.

Discussion of future use of road commission buildings and structuring of districts was tabled until the July 13, 2009 regular meeting.

Moved by Betzinger, seconded by Maas to send a letter to Jerry Truitt allowing him 10 days to remove a door runner bar from his building that extends into the roadway. Carried unanimously. The road commission will rake the shoulder near the property.

Public Comments – None.

There being no further business, Anderson declared the meeting adjourned at 1:47 p.m.