Minutes

Ad-Hoc Three way Road committee
June 2nd, 2011
5:00 pm

Organization and business meeting

Present:

Charlie Meintz
Jim Pearson
Darrell Moilanen
Paul Anderson
Brian Bousley
John Starzynski
Roger Betzinger

Absent:
Joe Linder

Meeting called to order at 5:15.
Mr. Bousley as acting chairperson until a chairperson elected.
Motion by Mr. Pearson to approve agenda. Support by Mr. Meintz. Unanimous.
Election of officers:
Mr. Pearson nominated Roger Betzinger as chairperson. No other nominations made, Mr. Betzinger voted as chairperson.
Mr. Betzinger assumed duties as chairperson.
Mr. Moilanen nominated Mr. Anderson as vice chair. No other nominations, Mr. Anderson voted as Vice Chair.
Mr. Betzinger nominated Mr. Pearson as Secretary. No other nominations. Mr. Pearson voted as Secretary.

Consensus of members. No bylaws to be adapted as this is an Ad-Hoc Committee.

Consensus of members. No per-diems or mileage to be applied for.

No previous minutes to be read.

Discussion of previously proposed Three way road program as short term needs. Mr. Moilanen indicated that the cost of gravel trucking was not in the original costs and will have to be added. Also, due to the time of year, it will add to cost if we try to begin this year. The proposed Two Hundred Thousand would have to be usable beyond this years budget.

Discussion of Long term needs for road maintenance. The road commission currently receives approximately Three and a half million for plowing, maintenance, wage and benefits. An additional 5 million would be required to maintain all roads in the county for their 20 year cycle. This is the high end for fully maintaining all roads.

Discussion of funding for long term road maintenance included local sales tax and or county wide millage.

Mr. Meintz made motion to have Mr. Moilanen do a presentation to the full county board. Seconded by Mr. Pearson. All were in favor.

No correspondence

No other topics of discussion by any member.

Public comment:

Meeting adjourned at 6:30 pm

Submitted by:
Jim Pearson
Secretary, Ad-Hoc Three Way Road program