

Minutes
Ad-Hoc Three Way Road Program
July 21st, 2011

Present:

Charlie Mientz Excused

Jim Pearson

Darrell Moilanen

Paul Anderson

John Starzynski Absent

Roger Betzinger

Joe Linder

County Administrator Brian Bousley also present.

Meeting called to order at 5:00 pm.

Roll call

Approval of Agenda: Mr. Anderson and Mr. Linder. Motion passed

Approval of previous minutes: Mr. Moilanen and Mr. Pearson. Motion passed.

Public comment: None

Business: Account practice for 3 way road program.

County Treasurer Diane Lesprance described the use of a spreadsheet that will be used for tracking and dispersals.

Mr. Anderson asked if these funds will be invested.

Mr. Moilanen indicated that a journal entry will be used to transfer Road Commission funds.

Mr. Moilanen indicated that the road commission would act as clearing house for invoices.
Committee consensus approves.

Parameters for projects: Funds may be used for anything in the 66 ft. right of way.

Invoice payment procedure: Each invoice to be approved by the Menominee County Board.

Meeting adjourned at 5:18 pm