

Minutes of Regular Meeting  
Montmorency County Road Commission  
August 22, 2024; 9:30 a.m.

Present: Commissioners Charles Arbour, Bruno Wojcik and Ted Orm. Staff members in attendance were Todd Behring-Managing Director, Tina Whitt-Board Recording Secretary and Bill Koenig-Superintendent. Also in attendance was Don Edwards-Montmorency County Board of Commissioners and Bill Houston.

Absent: None

The Minutes of the Regular Meeting of August 8, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of August 8, 2024 be approved as presented.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the following bills be approved for payment:

See attached.

All in favor-Motion Carried.

Bill Houston was present to discuss the Twin Dams special assessment improvements.

Don Edwards, Montmorency County Board of Commissioners, presented County Commissioner updates.

The Managing Director's report was as follows: Scenic Route 3/Sheridan Creek project will begin next week, Huron Pines wants to replace the Agren Road/Sheridan Creek culvert in 2025 or 2026, we will be unable to crush gravel at the landfill for a minimum of 5 years, and Co. Rd. 451 project started yesterday. Discussion was held on Court Street.

Motion by Wojcik seconded by Arbour that the Managing Director's report be approved.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of blading roads, operating durapatcher, roadside mowing and cutting brush. Resealing has been completed for the year. Co. Rd. 452 project is finished for the year; a 3rd seal will be applied next summer. Hunt Road culvert replacement is scheduled to begin next week.

Motion by Arbour seconded by Wojcik that the Superintendent's report be approved.

All in favor-Motion Carried.

Commissioners presented Committee update.

Motion by Wojcik seconded by Arbour that the meeting adjourn at 10:58 a.m.

Approved September 10, 2024

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Charles Arbour, Chairman

Tina Whitt

Board Recording Secretary