

Minutes of Regular Meeting
Montmorency County Road Commission
December 11, 2025; 9:30 a.m.

Present: Commissioners Bruno Wojcik, Ted Orm and Charles Arbour. Staff members in attendance were Todd Behring-Managing Director, Tina Whitt-Board Recording Secretary and Bill Koenig-Superintendent.

Absent: None

The Minutes of the Regular Meeting of November 26, 2025 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of November 26, 2025 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

The Managing Director's report was as follows: Conference call with Bill Henn was held last week regarding ground contamination at the Atlanta garage, the case is still open, Mr. Henn wants to meet with SME and EGLE to discuss closure of the case. FEMA claim for the ice storm cleanup was adjusted in the amount of \$1,530.00 due to equipment depreciation. MacArthur Construction has submitted an additional invoice for the Hossler Road bridge project in the amount of \$4,000.00, due to the extra mobilization that happened from the relocation of the Frontier fiber line, Huron Pines will reimburse the Road Commission for the \$4,000.00. Huron Pines has requested a proposal from engineers for installing a timber bridge on Lutz Road in 2026. New International truck is in service.

Motion by Orm 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 snow removal and cutting trees. Hossler Road timber bridge project is open for traffic.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Arbour seconded by Orm that the meeting adjourn at 10:22 a.m.

Approved December 30, 2025

Bruno Wojcik, Chairman

Tina Whitt
Board Recording Secretary