

Minutes of Regular Meeting
Montmorency County Road Commission
August 8, 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 Bill Houston.

Absent: None

The Minutes of the Regular Meeting of July 25, 2024 were presented.

Motion by Wojcik seconded by Orm that the Minutes of the Regular Meeting of July 25, 2024 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Bill Houston was present to discuss the Lake Hiawatha project.

Motion by Arbour seconded by Orm that the Commission sign the contract with Montmorency Township for Project No. 489.625, Edgar Road from Morrow Road west 1 mile.

All in favor-Motion Carried.

The Managing Director's report was as follows: Received liability insurance refund from MCRCSIP in the amount of \$37,785.00. Would like to review permit fees at the next board meeting. Asphalt and shoulder gravel have been applied on Co. Rd. 487. Co. Rd. 451 project is scheduled to start 8/19/2024. Twin Lakes Property Owners Association would like to have the streets in Lewiston swept more than once a year, at their cost. Discussion was held on Court Street; Diane Ives has stated that they have received all needed signatures to abandon Court Street and will be filing in circuit court soon. Paser ratings were completed on almost 200 miles of gravel roads this week.

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

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of resealing, fixing washouts, mowing shoulders and brushing around signs. Construction activities consisted of continued construction on Co. Rd. 452.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Arbour that the meeting adjourn at 11:11 a.m.

Charles Arbour, Chairman

Approved August 22, 2024

Tina Whitt
Board Recording Secretary