

Minutes of Regular Meeting
Montmorency County Road Commission
October 10, 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.

Absent: None

The Minutes of the Regular Meeting of September 26, 2024 were presented.

Motion by Wojcik seconded by Orm that the Minutes of the Regular Meeting of September 26, 2024 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: Have received the Goose Egg award from CRASIF again this year. MCRCSIP conducted a Loss Control Visit at all garages on September 18, 2024. Received a letter from Henn Lesperance PLC., regarding abandoning a platted alley. Health insurance costs will increase approximately 15% for 2025, with the state cap increasing 0.5%.

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

The Superintendent's report was as follows: Maintenance activities consisted of blading and patching roads, shoulder maintenance, tree removal and pulling stumps on Clinton Drive. Construction activities consisted of continued construction on Scenic Route 3 over Sheridan Creek.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Wojcik that the meeting adjourn at 10:05 a.m.

Charles Arbour, Chairman

Approved October 24, 2024

Tina Whitt
Board Recording Secretary