Minutes of Regular Meeting Montmorency County Road Commission May 8, 2025; 9:30 a.m.

Present: Commissioners Bruno Wojcik, Ted Orm and Charles Arbour. Staff members in

attendance were Todd Behring-Managing Director and Tina Whitt-Board Recording

Secretary.

Absent: Bill Koenig-Superintendent

The Minutes of the Regular Meeting of April 24, 2025 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of April 24, 2025 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.

The Managing Director's report was as follows: Part-time receptionist will start work on May 19, 2025. Surplus equipment is listed on rangerbid.com, bidding ends on May 27, 2025. Co. Rd. 487 project is scheduled to begin on July 9, 2025. Drove FEMA employees around the county on May 5, 2025. Discussion was held on SME cost estimate breakdown for monitoring wells at the Atlanta garage. Stevens Pit and Buttles Pit will be closed to storm debris after Memorial Day weekend.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Arbour that the meeting adjourn at 10:32 a.m.

\_\_\_\_\_\_ Approved May 22, 2025

Bruno Wojcik, Chairman

Tina Whitt
Board Recording Secretary