

Minutes of Regular Meeting  
Montmorency County Road Commission  
January 23, 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 January 9, 2025 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of January 9, 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.

Motion by Arbour seconded by Orm that the Commission approve legal load moves on Andergood Road/Buttles Road truck route during spring weight restrictions with a posted speed limit of 35 mph. This motion will be reviewed annually.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission advertise for bids for the reconstruction of Co. Rd. 451 from Royston Road to Hubert Road. Bids to be opened February 24, 2025 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission sign the title sheet with MDOT for Co. Rd. 487 from end of 2024 project to the Landfill entrance; Job Number: 214645; Control Section: 60000.

All in favor-Motion Carried.

Discussion was held on the Personnel Policy for Administrative and Supervisory Personnel.

Motion by Wojcik seconded by Orm that the Commission sign the Personnel Policy for Administrative and Supervisory Personnel, as amended, effective January 23, 2025.

All in favor-Motion Carried.

Discussion was held on administrative contracts.

Motion by Arbour seconded by Orm that the Commission sign the Personal Employment Contract with Managing Director Todd Behring.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission sign the Personal Employment Contract with Board Recording Secretary/Payroll Clerk Tina Whitt.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission sign the Personal Employment Contract with Superintendent William Koenig.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission sign the Personal Employment Contract with Shop Foreman Larry Strohschein.

All in favor-Motion Carried.

The Managing Director's report was as follows: TAMC is offering reimbursement for entering county-wide culvert inventory into Roadsoft, Bill and 2 members of the crew will attend an informational Zoom meeting next week. Discussion was held on Nicolet bank accounts. Western Star single axle truck has been delivered. Have requested quotes from various dealerships on a ¾ ton crew cab pickup for the Atlanta garage. Have requested a quote from Clear Heights Construction for an 80 x 100 equipment storage building.

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

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that Aprille Williamson and Bill Scharfenberg be removed from all Montmorency County Road Commission bank accounts at Nicolet Bank immediately.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission requests Nicolet Bank to provide documentation that allowed non-authorized persons to be added as signers on the Montmorency County Road Commission bank accounts at Nicolet bank.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of snow removal, ice removal, cutting trees and cutting brush. A crew meeting was held on January 17, 2025.

Motion by Orm seconded by Arbour 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 12:25 p.m.

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Bruno Wojcik, Chairman

Approved February 13, 2025

Tina Whitt  
Board Recording Secretary