

Special Meeting
Thursday, August 25, 2016

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Thursday, August 25, 2016 at 6:30 a.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

The meeting was opened with the Pledge of Allegiance and roll call.

Present at roll call were Chairman Christopher Sholander, Vice Chair Ernest Schmidt, Commissioners Charles Battan, Richard Frighetto, Dan Germic, along with Finance Director/Clerk Lisa Powell, Doug Tomasoski Superintendent/Manager and Dean Stolberg, Shop Foreman.

The purpose of the special meeting was to:

- Discuss and potentially place a maximum bid price on the possible purchase of a tandem axle truck thru Wisconsin Surplus.

Maximum bid price

The Chairman asked for a motion for approval for the Superintendent to bid with a cap of \$30,250 on the tandem truck from Wisconsin Surplus. Commissioner Battan so moved with support from Germic.

Discussion

Roll call vote: Ayes: Battan, Schmidt, Sabol, Germic, Sholander
Nays: None


Motion carried.

A motion was made by Commissioner Schmidt, supported by Germic to adjourn at 6:46am

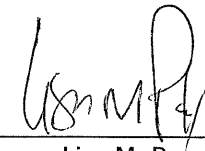
Ayes: All

Nays: None

Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk