

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday, June 19, 2024, at 10:30 a.m. in the Road Commission offices located at 800 West Franklin Street, Iron River, Michigan.

Present for the roll call were Chairman Ernie Schmidt, Vice Chairman Ron Frailing, Commissioners Dan Germic, Jim Cihak and Chuck Battan. Superintendent/Manager Brad Toivonen, Shop Foreman Dean Stolberg, HR-PR Administrators Patti Leonoff and Brynn Tomas and Michelle Johnson, Finance Director/Clerk were also present.

The purpose of the special meeting was to discuss and bid on a used 2005 John Deere tractor, with mower, and to cast votes for the MCRCSIP board openings.

Chairman Schmidt called the meeting to order and led the pledge of allegiance.

USED 2005 JOHN DEERE TRACTOR W/MOWER-AUCTION

Shop Foreman Stolberg explained the issues and repairs that have been needed on our current mowers, with the one in Crystal Falls being down currently, waiting on parts. Superintendent Toivonen would like to have a third mower, so when one is down for repairs, the mowing would not fall behind. Information and photos were provided to the Board about the 2005 John Deere tractor that was being auctioned off today through Wisconsin Surplus Auctions. The auction was scheduled to end at 10:40 a.m.

Motion by Commissioner Frailing, supported by Cihak, to place a bid in the amount of \$50,500.

Roll call vote:

Ayes: Germic, Frailing, Battan, Cihak, Schmidt.

Nays: None

Motion carried.

Upon being out bid, there was a motion by Commissioner Battan, with support by Germic, to increase the bid to \$60,000.

Roll call vote:

Ayes: Cihak, Germic, Frailing, Battan, Schmidt

Nays: None

Motion carried.

Upon being out bid, there was a motion by Commissioner Frailing, with support by Cihak, to increase the bid to \$61,000.

Roll call vote:

Ayes: Battan, Frailing, Germic, Cihak, Schmidt

Nays: None

Motion carried.

Commissioner Frailing was excused at 10:47 a.m.

Upon being out bid, there was a motion by Commissioner Cihak, with support by Battan, to increase the bid to \$63,000.

Roll call vote:

Ayes: Germic, Battan, Cihak, Schmidt

Nays: None

Motion carried.

Upon being out bid, there was a motion by Commissioner Germic, with support by Cihak, to increase the bid to \$65,000.

Roll call vote:

Ayes: Battan, Cihak, Germic, Schmidt

Nays: None

Motion carried.

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Upon being out bid, there was a motion by Commissioner Germic, with support by Cihak, to increase the bid to \$66,000.

Roll call vote:

Ayes: Battan, Cihak, Germic, Schmidt

Nays: None

Motion carried.

MCRCSIP 2024 BOARD OF DIRECTORS ELECTION

Following discussion regarding the candidates, there was a motion by Commissioner Frailing, supported by Germic, to cast a vote for Jake Welch as the At-Large Board of Directors Representative.

Ayes: All

Nays: None

Motion carried.

Motion by Commissioner Germic, support by Cihak, to cast a vote for Dough Mills for the Board of Directors Upper Peninsula Representative.

Ayes: All

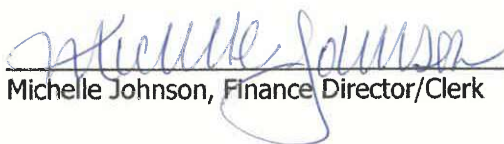
Nays: Nine

Motion carried.

With no further business to come before the Board it was motioned by Germic and supported by Cihak to adjourn the special meeting at 10:59 am.



Ernie Schmidt, Chairman



Michelle Johnson, Finance Director/Clerk