

**APPROVED MINUTES  
ALGER COUNTY ROAD COMMISSION  
Regular Meeting  
August 19, 2024  
4:00 p.m.**

Pursuant to resolution, the Regular Meeting of the Alger County Road Commission was held at the Road Commission Office. The meeting was called to order by Chair Marci Taskey with the following members present: Marci Taskey, Pete Heyrman & John Hermann. Absent: None.

Also present: Finance Director Daniel Rushford, Shane Bugg, CJ Custard, Dan Carlson, Brian Menghini & Jim Rondeau

**APPROVAL OF AGENDA**

A motion was made by John Herman to approve the agenda. Supported by Pete Heyrman. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

**APPROVAL OF MINUTES 8/05/24 REGULAR MEETING**

A motion was made by John Hermann to approve the minutes of the 8/05/2024 Regular meeting. Supported by Pete Heyrman. Ayes: Pete Heyrman & Marci Taskey. Nays: John Hermann. Motion carried.

**CORRESPONDENCE**

None.

**ACCOUNTS PAYABLE/JULY FINANCIALS**

A motion was made by Pete Heyrman to approve the Accounts Payable, which is due in the August in the amount of \$115,949.10 and to authorize payment when funds are available. Supported by John Hermann. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

**PUBLIC COMMENT**

Jim Rondeau asked if we were going to plow his private road like we did for last season and the board agreed. He also asked for a letter of support to Lyme Timber. Lindbeck agreed to have a letter of support for the next board meeting for the board to approve and sign.

**ENGINEER/MANAGER'S REPORT**

**MDOT Maintenance Work:**

All crews continue to mow roadsides and clear-vision areas along State Highways. Following the October 1<sup>st</sup> MDOT fiscal year, we will plan to mow and brush the County road system.

**State Bridge Bundling for Woodland Road Bridge and Kivamaki Road Bridge:**

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The planning process continues for both structures, with construction delayed until funds become available. Kivamaki Bridge is moving through the State Historic Preservation Office review process.

**H-58 over the Sucker River Bridge:**

The project will be re-bid in early fall 2024, with a completion date of November 1, 2025.

**Chapel Road Construction Federal Lands Access Program (FLAP) Grant:**

Bacco Construction has completed nearly half of the project length with new roadbed and gravel surface. The project completion date is September 27<sup>th</sup>.

**2024 H-58 Project (Miners Castle Road to 1.5 miles East):**

The project has been awarded to Payne & Dolan, Inc. Construction is delayed significantly, due to the contractor's schedule. Payne & Dolan intends to mobilize to the project on September 9<sup>th</sup>. Paving is planned for September 16<sup>th</sup>.

**Rapid River Truck Trail Pulverizing and Paving Bids:**

The project is COMPLETE.

**2025 H-58 Project (Rosemund Road to 1.75 miles West):**

The design process is COMPLETE. The MDOT Agreement will be available for Board approval, following the October fiscal year. I anticipate a bid letting in January of 2025.

**2025 Tandem Truck Bids:**

The plow trucks have been advertised, with a due date of September 11<sup>th</sup>.

**Superior Central School Track Grading:**

The project is COMPLETE.

**Johnson Lane Bridge:**

The fabrication is complete. The EGLE (formerly MDEQ) permit was approved on August 27<sup>th</sup>. We will strategize to begin work on September 3<sup>rd</sup>.

**Munising Township 2025 Agreement:**

I have prepared and submitted the Agreement for 2025 projects to the Township. I recommend the Road Commission Board approves this agreement and authorize the Finance Director and Engineer-Manager to sign.

**AuTrain Township 2025 Agreement:**

I have prepared and submitted the Agreement for 2025 projects to the Township. I recommend the Road Commission Board approves this agreement and authorize the Finance Director and Engineer-Manager to sign.

**OLD BUSINESS**

None.

**NEW BUSINESS**

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**SUPERIOR CENTRAL SCHOOLS AGREEMENT**

A motion was made by John Hermann to approve the agreement with Superior Central Schools to perform work on their track. Supported by Pete Heyrman. Ayes: Pete Heyrman, Marci Taskey & John Hermann. Nays: None. Motion carried.

**PUBLIC COMMENT**

None.

**COMMISSIONER TOPICS**

Taskey had inquired about painting lines on the Au Train-Forest Lake Rd. Lindbeck stated that it would likely be painted in 2025.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 4:21 PM.

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Marci Taskey, Chair

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Daniel Rushford, Finance Director