



Wexford County

EXECUTIVE COMMITTEE

Gary Taylor, Chair

NOTICE OF MEETING

The Executive Committee of the Wexford County Board of Commissioners will hold a regular meeting on Tuesday, June 09, 2026, beginning at 4:00 p.m. in the Commissioners' Room, third floor of the Historic Courthouse, 437 E. Division St., Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADDITIONS / DELETIONS TO THE AGENDA
- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE May 12, 2026, REGUALR MEETING MINUTES..... 1
- F. PUBLIC COMMENTS
Designated for topics on the agenda only.
- G. AGENDA ITEMS
 - 1. Discussion on Current Litigation Matters
 - 2. Infrastructure Alternatives Monthly Report *(Tom Lutke, Infrastructure Alternatives Inc.)* 3
- H. CORRESPONDENCE
- I. ADMINISTRATOR'S COMMENTS
- J. PUBLIC COMMENTS
- K. COMMITTEE COMMENTS
- L. CHAIR COMMENTS
- M. ADJOURN

WEXFORD COUNTY
EXECUTIVE COMMITTEE MEETING
REGULAR MEETING MINUTES

May 12, 2026

Gary Taylor, Chair

The regular meeting was called to order by Chairman Taylor at 4:00 p.m., in the Commissioner's room, Third Floor, Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Gary Taylor, Michael Bush, Brian Potter, Julie Theobald
Members Absent: None.
Also Present: Jami Bigger, Deputy Administrator/Human Resources Director; Tom Lutke, Infrastructure Alternatives Inc.; Joe Porterfield, County Administrator & Equalization Director; Roxanne Snyder, ROD; Megan Swanberg, Executive Assistant

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Bush to approve the agenda. A vote was called. All in favor.

APPROVAL OF THE MINUTES

A motion was made by Comm. Bush and supported by Comm. Potter to approve the April 12, 2026, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Discussion on Current Litigation Matters

County Administrator, Joe Porterfield, informed the committee of the following:

- The Bliss case was dismissed by the judge.
- The auditor brought up a property tax settlement liability and Mr. Porterfield has reached out to counsel for more information.

G.2. Infrastructure Alternatives Monthly Report

Mr. Tom Lutke, IAI, informed the committee that they had one callout to turn a customer's water back on after busted and frozen pipes were repaired. He also stated the annual water testing has been sent out.

G.3. Discussion on a Resolution in Support of Michigan House Bills 5152 & 51536

A discussion took place with Ms. Snyder explaining that the house bills are proposed to protect homeowners by preventing homeowners from being foreclosed and scammed.

A motion was made by Comm. Theobald and supported by Comm. Potter to forward a recommendation to the full board to approve passing a resolution in support of Michigan House Bills 5152 & 5153. A vote was called. All in favor.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield, Administrator, stated the following:

- There are auditors in the building.
- There have been requests to extend the no wake order until Memorial Day.
- Jami and himself will be attending the Administrator conference next week from Tuesday evening to Friday.
- He met with the BS&A representative today and noted the County will have 6 months to utilize them for additional training.

PUBLIC COMMENT

None.

COMMITTEE COMMENTS

Comm. Bush will be out next Wednesday.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Bush to adjourn the meeting at 4:09 p.m. A vote was called, all in favor.

Gary Taylor, Chair

Megan Swanberg, Recording Secretary



INFRASTRUCTURE
ALTERNATIVES, INC.

Monthly Operations & Maintenance Report

June 9, 2026

Report for Month: May 2026
Location: Wexford County (Cedar Creek Township)
Facilities: Cedar Creek Water Plant & Distribution System
Operator in Charge: Tom Lutke, Water Operator

Emergency Callouts/Customer Concerns

- ☐ No callouts or customer concerns this month.

Significant Events:

- ☐ 5/4 – Manual flushing hydrant on 20 ½ Rd. was repaired by Matt's Underground. Hydrant is back in service.
- ☐ 5/7 – Turned on water for customer at 1930 N. Mackinaw Trail.
- ☐ 5/15 – Turned on water for seasonal customer at 1644 N. Mackinaw Trail
- ☐ 5/19 – Mailed out the Annual Water Quality Report to all customers.
- ☐ 5/26-5/27 – Spring Water System Flush. No water quality concerns were reported or observed.

Preventive Maintenance:

- ☐ IAI staff continues to regularly monitor chlorine residuals throughout the water system.
- ☐ Conducted wellhead inspections on both wells.

Facilities Data for the Month

Production at Well House	432,850 gallons
Metered Usage	256,550 gallons
Metered Flushing	183,823 gallons
Difference *(% Gain)	7,523 gallons (1.74%)

