WEXFORD COUNTY
**EXECUTIVE COMMITTEE MEETING**
REGULAR MEETING MINUTES
December 9, 2025
*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.

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| Members Present: | Gary Taylor, Brian Potter, Julie Theobald |
| Members Absent: | Michael Bush |
| Also Present: | Tom Lutke, Infrastructure Alternatives Inc.; Kristi Nottingham, Treasurer; Joe Porterfield, County Administrator & Equalization Director; Megan Swanberg, Executive Assistant and members of the public |

**ADDITIONS OR DELETIONS TO THE AGENDA**
None.

**APPROVAL OF THE AGENDA**
**A motion was made by Comm. Theobald and supported by Comm. Potter to approve the agenda. A vote was called. All in favor.**

**APPROVAL OF THE MINUTES**
**A motion was made by Comm. Potter and supported by Comm. Theobald to approve the November 12, 2025, Regular Meeting Minutes. A vote was called. All in favor.**

**PUBLIC COMMENTS**
None.

**AGENDA ITEMS**
***G.1. Discussion on Current Litigation Matters***
There were no updates to provide at the time of the meeting.

***G.2. Infrastructure Alternatives Monthly Report***
Mr. Lutke, IAI, informed the committee that it has been a quiet month with no customer concerns.

*G.3. Appointment to the CWTA*
**A motion was made by Comm. Potter and supported by Comm. Theobald to forward a recommendation to the full board to appoint Dave Cox to the Cadillac Wexford Transit Authority with terms expiring December 31, 2027. A vote was called. All in favor.**

**CORRESPONDENCE**
None.

**ADMINISTRATOR'S COMMENTS**

Mr. Porterfield stated:

- These high-profile trials are keeping the county very busy.
- The equalization report is completed.
- There will be more safety meetings.

**PUBLIC COMMENT**

Mr. Polanic, Infrastruture Alternatives Inc., stated they are entering the last year of the 5-year contract. Mr. Polanic asked if the county wanted to do another 5-year contract or 3-year contract. Comm. Taylor suggested another 5-year contract. Prices have increased 25 percent, increasing the contract cost to $60,000-$65,000 with $5,000 built in for maintenance.

**COMMITTEE COMMENTS**

None.

**CHAIR COMMENTS**

None.

**ADJOURN**

**A motion was made by Comm. Theobald and supported by Comm. Potter to adjourn the meeting at 4:08 p.m. A vote was called, all in favor.**

Gary Taylor, Chair

Megan Swanberg, Recording Secretary