

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.

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, Infrastructure 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

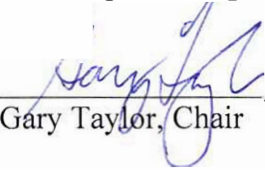
None.

CHAIR COMMENTS

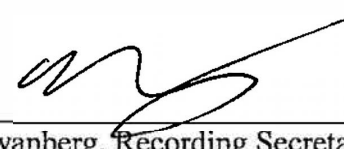
None.

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