

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 22, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	John Zorich	James Estola	
Barry Bolich	Garth Stengard	Phil Strong	Patti Hagstrom	6 Public Attendees

Excused

Dennis Skinner (via WEB)

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition NB. d) Manager Wage was made by Estola, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Estola; all in favor, none opposed.

- Finance Meeting of Monday, January 8, 2024
- Organizational & Regular Meeting of Monday, January 8, 2024

Public Comment

None

Manager Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Engineer Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Old Business

- a) Michigan Frost Law Resolution ~ Motion to adopt the attached (COPY) resolution was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.

New Business

- a) Credit Card Policy Update ~ Motion to approve the updated policy was made by Estola, 2nd by Zorich; all in favor, none opposed.
- b) Snowriver Mountain Resort Letter ~ This letter of support for the proposal to prioritize Indianhead Road for replacement was presented to the Board. No action was taken.
- c) CRA Board of Directors ~ Motion to select the one candidate for the CRA BOD was made by Zorich, 2nd by Estola; all in favor, none opposed.
- d) Manager's Wage ~ Motion to increase the wage by 5% retroactive to January 1, 2024, and award a \$5,000 bonus upon retirement was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.

Public Comment

Dan Siirila commented on the letter from Snowriver Mountain Resort. He added that the drivers are doing a good job plowing.

Dennis Skinner asked about compensating Barry Bolich if he is contacted after he retires with questions, etc. This will be open for discussion if needed.

Adjourn

Motion to adjourn was made at 10:22AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR