

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 12, 2024, 10:03AM | *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	
Garth Stengard	Phil Strong	Patti Hagstrom	Barry Bolich	6 Public Attendees

Excused

Dennis Skinner (via WEB)

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Estola; 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 22, 2024
- Regular Meeting of Monday, January 22, 2024
- Commissioners Training Workshop of Monday, February 5, 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) Scott Delich Gravel Pit Road Access ~ Discussion took place between the Board and Mr. Delich. The Manager, Engineer and Mr. Delich will continue communications on this item.

New Business

- a) Material/Equipment Purchase Policy Update ~ Motion to approve the updated policy was made by D'Antonio, 2nd by Matonich; roll call: Ayes ~ Matonich, D'Antonio, Estola & Zorich, Nays ~ none.
- b) John Deere Wheeled Excavator Purchase ~ Motion to approve the purchase of the JD 190GW FT4 Wheeled Excavator from McCoy in the amount of \$338,300 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- c) Change Signers on CD's ~ Motion to approve Garth Stengard, Manager of Gogebic County Road Commission, as the first signer and Lisa Hewitt, Gogebic County Treasurer as the second signer on the CD's held by the Gogebic County Road Commission at Incredible Bank (Ironwood), Gogebic Range Bank (Ironwood) and First National Bank (Wakefield) was made by Estola, 2nd by Matonich; all in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:43AM by Matonich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR