

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 9, 2023, 4:04PM | *Meeting called to order by Patti Hagstrom*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	5 Public Attendees		

Excused

Phil Strong

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Skinner; all in favor, none opposed.

Nominations for Board Seats

With this being the organizational meeting for calendar year 2023, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2nd by Skinner that Roy D'Antonio be nominated Chair. 2 additional calls for nominations for Chair were made. Matonich moved, 2nd by Zorich to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2023.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by D'Antonio, 2nd by Matonich that Dennis Skinner be nominated Vice-Chair. 2 additional calls for nominations for Vice-Chair were made. Matonich moved, 2nd by Estola to close the nominations for Vice-Chair and requested a unanimous roll call vote: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none. Dennis Skinner was thereupon elected to serve as Vice-Chair for calendar year 2023.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by D'Antonio, 2nd by Estola that Patti Hagstrom be nominated Secretary to the Board. 2 additional calls for nominations for Secretary were made. Matonich moved, 2nd by Skinner to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Skinner, Matonich, Zorich, Estola & D'Antonio, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2023.

Motion was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Matonich, Estola & D'Antonio, Nays ~ none; to the following:

- Adopt Roberts Rules of Order

- Agenda items must be requested by the end of the business day on the Thursday before the scheduled meeting. This excludes emergency situations.
- Allow the Chair to make motions for new business.
- The Chair will be the last voting member upon roll call votes from the Board.
- Incredible Bank as the financial institution as set through the Gogebic County Board of Commissioners.
- Approve the 2023 schedule for the Finance & Regular meetings. (NOTE: meeting time change from 4pm to 10am)

The meeting was then turned over to Chair D'Antonio.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 27, 2022
- Regular Meeting of Monday, December 27, 2022

Public Comment

Dan Siirila commented on the meeting time change.

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) Marshalek Road Property ~ Motion to accept the offer of \$25,000 by Pete Matonich and allow Barry Bolich to sign the Buy and Sell Agreement was made by Zorich, 2nd by Skinner; roll call: Ayes ~ Skinner, Zorich, Estola & D'Antonio, Nays ~ none, Abstain ~ Matonich.
Motion by D'Antonio, 2nd by Estola with all in favor to amend a motion made at the Monday, December 27, 2021 meeting denying the request to return the earnest money deposit from the MI Offer to Purchase approved at the Monday, November 8, 2021 meeting.

New Business

- a) 2026 Bridge Funding ~ Motion to table this item was made by Matonich, 2nd by Estola, all in favor, none opposed.

Public Comment

Dan Siirila commented on snow removal operations.

Adjourn

Motion to adjourn was made at 4:33PM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 23, 2023, 10:01 AM | *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	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 9, 2023
- Organizational & Regular Meeting of Monday, January 9, 2023

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) 2026 Bridge Funding ~ This item was tabled from the January 9, 2023 meeting. Discussion took place. No action was taken.

New Business

- a) CRA Board of Directors Ballot ~ Discussion took place. The Manager and Engineer will select GCRC's candidate and submit the ballot. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:21 AM by Skinner, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 13, 2023, 10:01 AM | *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	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	9 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB. c) Weight Restrictions was made by Skinner, 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 23, 2023
 - Regular Meeting of Monday, January 23, 2023
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Public Comment

Dan Siirila, Jason Ruotsala, Chris Boyd, State Representative Greg Markkanen and Dave Ruotsala commented on the condition and the request for a variance for Hannu and Skyway Roads.

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) Ruotsala Construction ~ A letter was received requesting a temporary variance during weight restrictions. A meeting will be held with the GCRC, Ruotsala and Coleman Engineering to discuss this request.

- a) Active Shooter Plan/Gogebic County Schools ~ Barry Bolich and Sheriff Solberg gave a brief overview of the Plan and what parameters are being requested of the GCRC. A motion to support the Plan was made by Matonich, 2nd by Zorich; all in favor, none opposed.
- b) Van Buskirk Road Project ~ Motion to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Skinner, 2nd by Estola; roll call: Ayes ~ Estola, Skinner, Matonich, Zorich & D'Antonio, Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio, and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

STL 27000; JOB #214914CON; CONTRACT #22-5557:

Hot mix asphalt cold-in-place recycling and resurfacing, aggregate shoulders and permanent pavement markings along Van Buskirk Road from Midway Avenue southerly approximately 1.96 miles, including asphalt stabilizing material; and all together with necessary related work.

- c) Weight Restrictions ~ Motion to place restrictions on the roads at noon on Tuesday (upon the recommendation of the Engineer) was made by Zorich, 2nd by Skinner. Discussion took place. Zorich withdrew his motion, motion dies. No action was taken.

Matonich was excused at 10:57 am

Public Comment

Don Cvengros commented on the condition of Hannu Road.

Adjourn

Motion to adjourn was made at 11:13 AM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 27, 2023, 10:02 AM | *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	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 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, February 13, 2023
- Regular Meeting of Monday, February 13, 2023

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) Ruotsala Construction ~ Motion to approve Option B outlined by the engineer with a \$90,000 certified check or cash equivalent as a road bond to cover any damages as a result of Ruotsala Construction Company driving empty trucks on Hannu Road/Skyway Lane during seasonal weight restrictions was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich & Zorich, Nays ~ none, Estola & D'Antonio abstained. Motion carries.

New Business

- a) 2023 Bridge Inspections ~ Upon recommendation of Phil Strong a motion to accept the proposal for the bridge inspections from Ayers Associates in the amount of \$11,200 was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio, Nays ~ none.
- b) 2023 Cutting Edges Bid Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Winter Equipment Company, Inc. in the amount of \$208,231 was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D'Antonio, Nays ~ none.
- c) 2023 Asphalt Emulsion Materials Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from H.G. Meigs in the amount of \$2.54 per gallon was made by Zorich, 2nd by Estola, roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D'Antonio, Nays ~ none.
- d) 2023 Crack Seal Material Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Sherwin Industries in the amount of \$44,917.30 was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio, Nays ~ none.
- e) 2023 Culvert Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Tenet (ASDCO) in the amount of \$42,044.98 was made by Skinner, 2nd by Zorich, roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D'Antonio, Nays ~ none.

Public Comment

None

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 13, 2023, 10:02 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio Dennis Skinner-via WEB John Matonich John Zorich James Estola
Barry Bolich Phil Strong Patti Hagstrom 4 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Estola, 2nd by Matonich; 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, February 27, 2023
- Regular Meeting of Monday, February 27, 2023

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

None

New Business

- a) Coleman Engineering 2023 As-Needed Proposal ~ Motion to accept the proposal in the amount of \$119,100 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio, Nays ~ none.

- b) Act 51 Certification Maps ~ Motion to authorize the e-signature of the Chair on the maps was made by Matonich, 2nd by Zorich; all in favor, none opposed.
- c) 2023 Culverts (Van Buskirk and Blackjack Roads) Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from UP Concrete Pipe in the amount of \$39,630 was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Zorich, Matonich & D’Antonio, Nays ~ none.
- d) 2023 Culverts Installation (Van Buskirk Road) Tabulations/Award ~ Four bids were received. Motion to accept and approve the bid from Ruotsala Construction, Inc. in the amount of \$73,215 was made by Zorich, 2nd by Estola, roll call: Ayes ~ Estola, Zorich, Matonich & D’Antonio, Nays ~ none.
- e) 5-Ton Restriction Resolution ~ Motion to adopt and approve the resolution was made by Matonich, 2nd by Estola, roll call: Ayes ~ Estola, Matonich, Zorich & D’Antonio, Nays ~ none.

GOGEBIC COUNTY BOARD OF COUNTY ROAD COMMISSIONERS
5-TON RESTRICTION RESOLUTION

WHEREAS, M.C.L.A. 257.726 identifies regulation of highways by local authorities and county road commissions; prohibitions, limitations, and truck route designations; design and placement of signs; applicability of ordinances or resolution; violations effective March 28, 2019; and

WHEREAS, Sec. 726. (1) local authorities and county road commissions with respect to highways, road and streets under their jurisdiction, except state trunk line highways, by ordinance or resolution, may do any of the following:

- (a) Prohibit the operation of trucks or other commercial vehicles on designated highways, roads or streets.
- (b) Impose limitations as to the weight of trucks or other commercial vehicles on designated highways, roads or streets.
- (c) Provide that only certain highways, roads or streets may be used by trucks or other commercial vehicles.

WHEREAS, it is unlawful for any person, firm, or corporation to operate, or cause to be operated, a truck or other commercial vehicle having a gross weight loaded or unloaded of more than 10,000 pounds (**5 TONS**) to drive on **GOGEBIC COUNTY LOCAL** Roads during seasonal road restrictions.

WHEREAS, PRIMARY Roads not listed below will be restricted under the **MICHIGAN FROST LAWS MCL 257.722.**

EXEMPT under “**ALL SEASON ROADS**”:

Lake Road- From Ironwood City limits (Margaret St) to 1 mile N of Airport Road, and from Lower Powers Rd to WI Line

Airport Road- From Lake Road to Black River Road

Jackson Road- From Lake Road to US-2

Black River Road- From one mile east of Powderhorn Road to County blacktop plant (about 1 mile before Copper Peak)

Powderhorn Road- From Black River Road to US-2

Country Club Road- From US-2 to Newport Street

Old County Road- From South Davis Road to Bessemer City limits

Ramsay Road (Old US-2)- From US-2 through Ramsay to Wakefield City limits in Plymouth Location

Main Street- From Old US-2 in Ramsay to Horseshoe Bend

Blackjack Road- From US-2 to Blackjack Ski Chalet

Presque Isle Road- From M-28 to Connor Mill entrance

Forest Service Road 8220- From M-64 to Prison Camp

Kimberly Road- From US-2 to M-64

Old US-2- From US-45 to Gogebic Station

Transfer Station Road- From US-45 to Township Solid Waste Transfer Station

Indianhead Road- From US-2 to Indianhead Mountain Lodge

Puritan Road- From US-2 to Old County Road

Chaney Lake Road - From City of Wakefield to Wisconsin State Line

East Shore Road- From HWY M-64 to Camp 6 Road

Indian Village Road- From HWY US-45 to Old Military Road

GCC Drive

Planters Road- From County 519 to Chippewa Drive

Production Drive

Great Lakes Road – From U.S. 2 to Pumping Station

Sawmill Ln

Chippewa Drive

Johnson and Kronberg Roads – Presque Isle Road to railroad tracks

WHEREAS, an ordinance or resolution described in subsection (1)(a) does not apply to the following:

- EMERGENCY VEHICLES
- SCHOOL BUSES
- ROAD COMMISSION VEHICLES

WHEREAS, any violation of prohibition, limitation, or truck route designation established under subsection (1) is responsible for a civil infraction.

- f) Michigan State Police Frost Patrol Contract ~ Motion to approve the contract was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola & D'Antonio, Nays ~ none.
- g) Letter of Appreciation Terry Kohnert ~ The letter was passed for signatures. No action needed.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:28 AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 27, 2023, 10:03 AM | Meeting called to order by Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner-via WEB	John Matonich	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	14 Public Attendees

Excused

James Estola

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the change to add item IV. Fiscal Year 2022 Audit Review/ACT 51 Attest Page Signatures from the Finance Meeting to New Business item i. was made by Matonich, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 13, 2023
 - Regular Meeting of Monday, March 13, 2023
-

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.

- a) STR 2998 Coppins Mine Road Bridge (Marenisco Township) ~ Phil Strong provided the below information:
- SHPO has determined that there is an “Adverse Effect” if this bridge is removed; due to the historic nature of the bridge.
 - The bridge was built in 1906. It is a ~70’ long, one lane, steel pony truss bridge. It has been closed since 2004 for safety reasons.
 - The removal of the bridge will benefit the Presque Isle River’s natural river flow. Especially during spring runoff. It will also remove the potential of the bridge collapsing into the river and potentially causing local flooding and other potential adverse effects.
 - Coppins Mine Road dead ends ~1 mile beyond the bridge. There is access to this public road via Ottawa National Forest roads.
 - The bridge is proposed to be removed as part of Michigan’s Bridge Bundling Project in 2023 or 2024. 100% funded by MDOT and FHWA for engineering and construction.
 - Ways to mitigate the “Adverse Effect” SHPO determination is currently being evaluated by the design team. Future meetings with SHPO will discuss mitigation options.

The public in attendance questioned if the bridge could be repaired, if there was funding to move the bridge to another location and if public donations could be used to help with refurbishment of the bridge for display at another location.

Phil Strong explained the funding program for bridges and added that Gogebic County has not received funding for bridge repair/replacement since 2017.

Commissioner Matonich added that the ranking criteria for any funding for this bridge is zero due to the service it provides. He also stated that there are restrictions on any work done to this bridge as it is listed as a historic bridge.

Phil Strong has progress meetings with AECOM as new information is available. Discussion with Marenisco Township and the public will continue.

New Business

- a) Colligo GIS Mapping Proposal ~ Motion to accept the proposal in the amount of \$26,350 was made by Matonich, 2nd by Zorich; discussion took place and it was felt that all members should be in attendance to vote on this item. Matonich withdrew his motion with Zorich withdrawing his 2nd. A motion was made Matonich, 2nd by Zorich; all in favor to table this item.
- b) 2023 Pavement Marking Tabulations/Award ~ One bid was received. Motion to accept and approve the bid from PK Contracting (\$0.062 LFT for centerline yellow and skip-line markings and \$0.059 LFT for solid white markings) was made by Matonich, 2nd by Zorich , roll call: Zorich, Matonich & D’Antonio, Nays ~ none.
- c) 2023 Chip & Fog Seal Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Fahrner Asphalt in the amount of \$332,311.80 was made by D’Antonio, 2nd by Matonich, roll call: Ayes ~ D’Antonio, Matonich & Zorich, Nays ~ none.
- d) 2023 HMA Paving Services Tabulations/Award ~ Five bids were received. Motion to accept and approve the bid from Angelo Luppino in the amount of \$424,898.72 was made by Zorich, 2nd by Matonich, roll call: Ayes ~ Matonich, Zorich & D’Antonio, Nays ~ none.
- e) 2023 HMA Patch Paving Services Tabulations/Award ~ Two bids were received. Motion to accept and approve the bid from Angelo Luppino in the amount of \$97,565 was made by Matonich, 2nd by Zorich, roll call: Ayes ~ Zorich, Matonich & D’Antonio, Nays ~ none.

- f) 2023 HMA Millings Service Tabulations/Award ~ One bid was received. Motion to accept and approve the bid from Angelo Luppino in the amount of \$30,219 was made by D’Antonio, 2nd by Zorich, roll call: Ayes ~ Zorich, D’Antonio & Matonich, Nays ~ none.
- g) Local Bridge Program Resolution ~ Motion was made by Matonich, 2nd by Zorich, roll call: Ayes ~ Zorich, Matonich & D’Antonio to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D’Antonio and Vice-Chair Skinner and adopt the following resolution:

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners has determined that the following bridges are in need of replacement, listed in order of priority;

1. Replacement of Structure: Ormes Langford Lake Road over Tenderfoot Creek, Bridge #2991
2. Replacement of Structure: Buck Lake Road over Middle Branch of Ontonagon River, Bridge #3032
3. Replacement of Structure: Chaney Lake Road over Little Black River, Bridge #2987
4. Replacement of Structure: Mosinee Grade Road over Black River, Bridge #3005

WHEREAS, these bridges are in need of replacement, and

WHEREAS, these bridges are essential to the road system in Gogebic County, and

WHEREAS, the Board of County Road Commissioners have reviewed and are actively seeking participation in the replacement or rehabilitation maintenance of these structures, and

WHEREAS, the Board of County Road Commissioners are committing the necessary local funds for design and construction engineering in addition to the 5% (five-percent) funding match for the construction phase of these projects,

THEREFORE, the Gogebic County Road Commission hereby makes applications for federal and state critical bridge funds to replace or rehabilitative maintenance on such bridges listed by priority.

- h) Truck Garage Electrical Service & Rewire ~ Motion to approve the proposal from Lindquist Electric in the amount of \$26,500 was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich & D’Antonio, Nays ~ none.
- i) Fiscal Year 2022 Audit Review/ACT 51 Attest Page Signatures ~ Karl Ahonen from Makela, Pollack & Ahonen, P.L.L.C. presented and discussed the audit with the Board. Discussion took place. Motion to accept the audit and allow the Chair and Manager sign the ACT 51 Attest page was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich & D’Antonio, Nays ~ none.

Public Comment

Andy Tijan with Stempihar Brothers asked about the amount of product that can be transported during weight restriction and about the railroad crossing signs.

Adjourn

Motion to adjourn was made at 11:15 AM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 10, 2023, 10:03 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner-via WEB	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees	

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, March 27, 2023
- Regular Meeting of Monday, March 27, 2023

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

- Colligo GIS Mapping Proposal ~ This item will remain tabled.
- 2023 Chip & Fog Seal Tabulations/Award ~ Motion to rescind motion from the March 27, 2023 meeting due to the error in awarding and naming the correct low bidder for this item was made by Matonich, 2nd by Estola, roll call: Estola, Matonich, Zorich & D'Antonio, Nays ~ none. Motion to accept and approve the bid from Pitlik & Wick in the amount of \$332,311.80 was made by Estola, 2nd by Zorich, roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio; Nays ~ none.

SECRETARY

CHAIR

BOARD OF COUNTY ROAD COMMISSIONERS

Motion to adjourn was made at 10:14 AM by Zorich, 2nd by Matonich; all in favor, none opposed.

Adjourn

None

Public Comment

None

New Business

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 24, 2023, 10:03 AM | *Meeting called to order by Dennis Skinner*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	6 Public Attendees

Excused

Roy D'Antonio

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, April 10, 2023
 - Regular Meeting of Monday, April 10, 2023
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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) Colligo GIS Mapping Proposal ~ Discussion took place and it was agreed that this item will remain on the table due to unforeseen expenses due to the recent flooding.

New Business

- a) City of Ironwood Contract ~ Motion to approve the combined contract for paving was made by Estola, 2nd by Matonich; roll call: Ayes ~ Matonich, Estola, Zorich & Skinner, Nays ~ none.
- b) Ironwood Township Contract ~ Motion to approve the contract for 2023 projects was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & Skinner, Nays ~ none.

Public Comment

Dan Siirila commented on the recent hauling of hay bales on Hannu Road.

Jim Betzold, resident of Aspen Lane, asked about maintenance on Lower Powers Road.

Adjourn

Motion to adjourn was made at 10:24 AM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 8, 2023, 10:05 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Estola; Zorich & Skinner in favor, D'Antonio abstained, none opposed.

- Finance Meeting of Monday, April 24, 2023
- Regular Meeting of Monday, April 24, 2023

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) Colligo GIS Mapping Proposal ~ Tabled

- a) Roddis Road FLAP Grant MDOT Agreement/Resolution ~ Motion to accept the contract, authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich & D'Antonio (Estola was not in the room during the vote).

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio, and Vice-Chair Skinner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

FLAP 27000; JOB #216789CON; CONTRACT #23-5165:

Hot mix asphalt road reconstruction along Roddis Road from the Wisconsin State Line to Thousand Island Lake Road (CR 535), including full depth reclamation stabilized base course, aggregate shoulders, guardrail, permanent signing and pavement markings; and all together with necessary related work.

- b) 2023 Spring Flood Damage ~ Discussion took place. No action was taken.

Public Comment

Dan Siirila commented on the removal of a tree down by the lower garage and road restrictions.

Adjourn

Motion to adjourn was made at 10:39 AM by Skinner, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 22, 2023, 10:01 AM | Meeting called to order by Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	13 Public Attendees		

Excused

Phil Strong

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda and table VI. Manager's Report, VII. Engineer's Report and VIII. Old Business a & b was made by Matonich, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 8, 2023
 - Regular Meeting of Monday, May 8, 2023
-

Public Comment

None

Manager Report

Tabled

Engineer Report

Tabled

Old Business

- a) 2023 Spring Flood Update ~ Tabled
- b) Colligo GIS Mapping Proposal ~ Tabled

New Business

- a) Roddis Road Culvert Installation Bids/Award ~ There were 2 bids submitted. A motion to award the bid to Snow County Contracting in the amount of \$69,129 was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D'Antonio, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:04 AM by Estola, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 12, 2023, 10:03 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

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

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 22, 2023
- Regular Meeting of Monday, May 22, 2023

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

- 2023 Spring Flood Update ~ Phil Strong and Heidi Derosso, Emergency Management Coordinator, gave the update. No action was taken.
- Colligo GIS Mapping Proposal ~ Motion to authorize the purchase of Phase 1 & 2 of the proposal was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich, Estola & D'Antonio, Nays ~ none.
- Failed Culverts ~ The Board was presented with a Culvert Inspection Rating by City/Township report. No action was taken.

New Business

- a) Marenisco Township Project Contract ~ Motion to accept and approve the signatures of the Chair & Vice-Chair on the contract for 60% (\$60,000) the cost to replace one culvert, place gravel lift, pulverize the existing HMA, raise existing manholes, place 3" of HMA and shoulder gravel on Hall street from Main Street to Mill Street was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, Skinner & D'Antonio, Nays ~ none.
- b) Fabick Cat Buyback & Purchase ~ Barry provided an itemized breakdown of the costs of this item. Motion to approve the buyback of two (2) 926 loaders and the purchase of one (1) 2018 950 loader was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.
- c) AEG Fiber Optic Contractor 3rd Party Inspection Services Proposal ~ Motion to accept the proposal and the recommendation of the Engineer to have GEI perform this service was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D'Antonio, Nays ~ none.
- d) MCRC SIP 2023 Official Voting Ballot ~ Motion to select the one (1) nominee for the Board of Directors was made by Estola, 2nd by Skinner; all in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:39 AM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 26, 2023, 10:02 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 12, 2023
- Regular Meeting of Monday, June 12, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update and provided a copy of the Request for Presidential Disaster Declaration sent to President Biden from Governor Whitmer.

New Business

- a) Watersmeet Township Project Contract ~ Motion to accept and approve the signatures of the Chair & Vice-Chair on the contract for 60% (\$57,660) the cost to apply single chip and fog seal to Dinner Lake Road from Indian Village Road to dead end (approximately 3.3 miles) and 60% (38,860) the cost to gravel various County Local Roads in Watersmeet Township, as directed by Watersmeet Township was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D'Antonio, Nays ~ none.
- b) Vilas County Highway Department Agreement ~ Motion to approve the agreement for Vilas County to re-imburse the GCRC for pavement markings and approve the signature of the Chair was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio, Nays ~ none.
- c) Letter of Appreciation ~ This letter was passed for signatures. No action was taken.

Public Comment

Dan Siirila asked about pavement markings on Old 2 between Ironwood and Bessemer.

Adjourn

Motion to adjourn was made at 10:19 AM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 10, 2023, 10:03 AM | Meeting called to order by Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

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 Skinner; all in favor, none opposed.

- Finance Meeting of Monday, June 26, 2023
- Regular Meeting of Monday, June 26, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

New Business

None

Public Comment

Dan Siirila commented on the highway approaches not being marked during the resurfacing of US2.

Adjourn

Motion to adjourn was made at 10:15 AM by Zorich, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 24, 2023, 10:03 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 10, 2023
- Regular Meeting of Monday, July 10, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

New Business

- a) Letters of Appreciation ~ These letters were passed for signatures. No action was taken.
- b) Wakefield Township Contract ~ Motion to accept and approve the signatures of the Chair & Vice-Chair on the contract for 60% (\$18,600) the cost to add HMA millings to Upper Mattson Road and Pikka Road from Old US-2 to the north (approximately 0.27 mile) was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Skinner, Zorich, Estola, Matonich & D'Antonio, Nays ~ none.
- c) Gogebic County 4-H Sand ~ Barry Bolich advised the Board that 500 yards of sand was donated to the Gogebic County 4-H for the Fair. Volunteers loaded and hauled the sand.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:24 AM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 14, 2023, 10:04 AM | *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
Barry Bolich Phil Strong Patti Hagstrom 3 Public Attendees

Excused

Dennis Skinner James Estola

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 24, 2023
 - Regular Meeting of Monday, July 24, 2023
-

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

New Business

- a) Protecting MI Pension Grant Award Letter ~ GCRC was awarded \$282,755 from this grant. No action was taken.
- b) MDOT 18j Annual Certification ~ Motion to accept and approve the signatures of the Chair & Manager was made by Zorich, 2nd by Matonich; all in favor, none opposed.
- c) Letter of Appreciation ~ This letter was passed for signatures. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:18 AM by Zorich, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 28, 2023, 10:03 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 14, 2023
- Regular Meeting of Monday, August 14, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

New Business

- a) Letters of Appreciation ~ These letters were passed for signatures. No action was taken.
- b) Section 32 Sewer Authority/Wakefield Township/GCRC Agreement ~ Motion to accept and approve the signatures of the Chair was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D'Antonio, Nays ~ none.
- c) Trail 2 Route ~ The Board was advised of the meeting to be held on August 30, 2023, at 6pm at the City of Wakefield office.

Public Comment

Richard Redmond, property owner on East Duck Lake Road, shared his concerns about the steep drop off along a sharp curve on East Duck Lake Road.

Adjourn

Motion to adjourn was made at 10:17 AM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 11, 2023, 10:03 AM | *Meeting called to order by Dennis Skinner*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with additions to NB. a. Coleman Engineering ERFO Proposal and b. Coleman Engineering as Needed Services Proposal 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 Zorich all in favor, none opposed.

- Finance Meeting of Monday, August 28, 2023
- Regular Meeting of Monday, August 28, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.
- b) Trail 2 Route ~ Barry Bolich gave the update. No action was taken.

New Business

- a) Coleman Engineering ERFO Proposal ~ Motion to accept and approve this proposal was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none.
- b) Coleman Engineering as Needed Services Proposal ~ Motion to accept and approve the proposal was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.

Public Comment

Dan Siirila commented on the need for advance light changing warning signs at the Walmart intersection.

Adjourn

Motion to adjourn was made at 10:27 AM by Matonich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 25, 2023, 10:02 AM | Meeting called to order by Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with additions to NB. a. Manager Search was made by Zorich, 2nd by Skinner; all in favor, none opposed.

FY 2023 Budget Amendment #1

The amendment was presented. Discussion took place. Motion to approve amendment #1 was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Matonich, Estola & D'Antonio, Nays ~ none. See Attached.

FY 2024 Public Hearing

Motion to open the Public Hearing was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio, Nays ~ none. The proposed budget was presented. Discussion took place. Motion to close the hearing was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio, Nays ~ none.

Motion to adopt the budget was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich, Estola & D'Antonio, Nays ~ none. See Attached.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Skinner with Estola & Zorich in favor, D'Antonio abstaining, none opposed.

- Budget Workshop of Monday September 11, 2023
- Finance Meeting of Monday, September 11, 2023
- Regular Meeting of Monday, September 11, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

New Business

- a) Manager Search ~ A workshop will be held on Wednesday, October 11, 2023, at 9am.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:36 AM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 9, 2023, 10:02 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees

Excused

James Estola

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, September 25, 2023
 - Regular Meeting & Public Hearing of Monday, September 25, 2023
-

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

New Business

- a) MDOT M-64 Culvert Stabilization Bids ~ Motion to acknowledge this bid was made by Matonich, 2nd by Skinner; all in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:11 AM by Zorich, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 23, 2023, 10:01 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB b) Junet Road at Welch Creek was made by Skinner, 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, October 9, 2023
- Regular Meeting of Monday, October 9, 2023
- Staffing Workshop of Wednesday, October 11, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.

- a) Copperwood Mine Resolution ~ Motion to adopt the following resolution was made by Matonich, 2nd by Estola.

WHEREAS the Gogebic County Road Commission supports the development of safe, modern and responsible mining as planned for Highland Copper Company's Copperwood Mine Project located in Ironwood and Wakefield Townships of Gogebic County, Michigan, and;

WHEREAS the Gogebic County Road Commission acknowledges the commitment of Highland Copper Company to maintain their transparent and regular engagement with local and regional communities and remain a positive partner for the region, and;

WHEREAS the Gogebic County Road Commission recognizes the commitment of Highland Copper Company to develop an environmentally sound copper mine that will maximize local employment and will provide expansive economic benefits to the Western Upper Peninsula, contributing to the revitalization of the local and regional economy.

NOW, THEREFORE, be it resolved that the Gogebic County Road Commission fully supports the development of Highland Copper Company's Copperwood Mine Project.

The forgoing resolution offered by Board Member John Matonich second offered by Board Member James Estola.

Upon roll call vote the following voted

YEAS: Estola, Matonich, Zorich, Skinner & D'Antonio

NAYS: None

- b) Junet Road at Welch Creek ~ The Board was advised of the North abutment field stone is bowing & failing. Discussion took place, no action was taken and updates will be given when available.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:23 AM by Matonich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 13, 2023, 10:03 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

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

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 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, October 23, 2023
- Regular Meeting of Monday, October 23, 2023

Public Comment

Larry Buerger introduced himself and was attending with his wife regarding item NB. a. Lake Road ROW.

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) Junet Road at Welch Creek Update ~ Phil Strong gave the update. No action was taken.
- b) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.
- c) Manager Replacement ~ John Matonich and Roy D'Antonio volunteered to be on this committee.

New Business

- a) Lake Road ROW ~ A request to reduce the ROW at E2021 Lake Road was received from Larry & Rindy Buerger. Discussion took place. Further information is needed on this item. No action was taken.
- b) 2025 Plow Truck Chassis Bids ~ Bids were received and presented to the Board. Motion by Matonich, 2nd by Estola to table this item.
- c) 2025 Plow Truck Attachment Bids ~ Bids were received and presented to the Board. Motion by Matonich, 2nd by Estola to table this item.

Public Comment

Dan Siirila commented on the light at the US2 and Walmart intersection.

Adjourn

Motion to adjourn was made at 10:33 AM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 27, 2023, 10:02 AM | *Meeting called to order by Roy D'Antonio*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, November 13, 2023
- Regular Meeting of Monday, November 13, 2023

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

- 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.
- Manager Replacement ~ Interviews will be scheduled. No action was taken.
- Lake Road ROW ~ This item is tabled.
- & e) 2025 Plow Truck Chassis & Attachments ~ Motion to award the bid for the chassis to Boyer Trucks in the amount of \$155,714 and award the bid for the attachments to Monroe Truck Equipment in the amount of \$182,514 was made by Skinner, 2nd by Estola, roll call: Ayes ~ Estola, Skinner, Zorich, Matonich & D'Antonio, Nays ~ none.

New Business

- a) Letters of Appreciation ~ These letters were passed for signatures. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 10:16 AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 11, 2023, 10:03 AM | *Meeting called to order by Dennis Skinner*
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees

Excused

Roy D'Antonio

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, November 27, 2023
- Regular Meeting of Monday, November 27, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.
- b) Manager Replacement ~ A Special Meeting will be held on Monday, December 18, 2023 at 10am.
- c) Lake Road ROW ~ This item is tabled.

New Business

- a) Letter of Appreciation ~ The letter was passed for signatures. No action was taken.
- b) Union Compensatory Time ~ Motion to approve the policy was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.
- c) Administrative Staff Wages ~ Motion to support the recommendation of Barry Bolich and approve the proposed wages in the amount of \$22,741 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola & Zorich, Nays ~ none.
- d) Buck Lake Road Bridge Design Proposals ~ 3 proposals were received. Motion to accept and approve the proposal from Ayres Associates in the amount of \$72,999 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none.

Public Comment

Dan Siirila asked about the Walmart light and the roughness of US2.

Adjourn

Motion to adjourn was made at 10:41 AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 18, 2023, 10 AM | *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	Phil Strong	Patti Hagstrom	4 Public Attendees

Excused

Dennis Skinner

Pledge of Allegiance

Manager Replacement

Motion to welcome Garth Stengard to the Gogebic County Road Commission was made by Matonich, 2nd by D'Antonio. Discussion took place. Roll call: Ayes ~ D'Antonio, Matonich, Zorich & Estola, Nays ~ none.

Adjourn

Motion to adjourn was made at 10:07 AM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, DECEMBER 26, 2023, 10:01 AM | Meeting called to order by Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Zorich, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 11, 2023
- Regular Meeting of Monday, December 11, 2023
- Special Meeting of Monday, December 18, 2023

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) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.
- b) Lake Road ROW ~ This item is tabled.

New Business

- a) MSP Contractual Services Agreement ~ Motion to accept and have the Manager sign the agreement for weight restriction road patrol was made by Zorich, 2nd by Skinner; roll call: Ayes ~ Skinner, Zorich, Estola, Matonich & D'Antonio, Nays ~ none.
- b) WE Energies ROW Permit ~ Barry presented the permit. Discussion took place. No action was taken. Motion to approve the policy was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.

Public Comment

None

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR