# 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				utaassa ka	ang namang dipang namang nang nagang namang nang nang	
Roy D'Antonio Barry Bolich	John Matonich Patti Hagstrom	Dennis Skinner 5 Public Attendees	John Zorich	James Estola		
Excused			COS DO SINGA			
Phil Strong						
Pledge of Allegia	ince					
Approval of Age	enda					
Motion to approve the agenda was made by Zorich, 2 <sup>nd</sup> by Skinner; all in favor, none opposed.						
Nominations fo	r Board Seats	**************************************				

With this being the organizational meeting for calendar year 2023, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2<sup>nd</sup> by Skinner that Roy D'Antonio be nominated Chair. 2 additional calls for nominations for Chair were made. Matonich moved, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Matonich that Dennis Skinner be nominated Vice-Chair. 2 additional calls for nominations for Vice-Chair were made. Matonich moved, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Estola that Patti Hagstrom be nominated Secretary to the Board. 2 additional calls for nominations for Secretary were made. Matonich moved, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Zorich, Estola & D'Antonio, Nays ~ none, Abstain ~ Matonich.

Motion by D'Antonio, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2	Motion to adjourn was made at 4:33PM by Zorich, 2 <sup>nd</sup> by Skinner; all in favor, none opposed.					
BOARD OF COUNTY ROAD COMMISSIONERS						
SECRETARY	CHAIR					

### 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		Tarah dalah ini da sa da	unn tengrah Appelen (ACT general Add Leither (AST All general Appelen (AST All general Appelen (AST All general	COMBINION de describations and antiquation of the company of the c
Roy D'Antonio Barry Bolich	John Matonich Phil Strong	Dennis Skinner Patti Hagstrom	John Zorich 4 Public Atten	James Estola dees
Pledge of Allegia	ance			
Approval of Age	enda		ngwanski kononjojo sing and september di akan kisa Gilderen sistember 2000 kilo in sistember 200 kilo kisa sis	
Motion to approve	e the agenda was made	e by Skinner, 2 <sup>nd</sup> by Zo	rich; all in favor, n	one opposed.
Approval of Med	eting Minutes			
	eeting of Monday, Jan ional & Regular Meetir t		9, 2023	
None				
Manager Report				
This report was p	resented, discussed an	d will be made part of	the recorded mini	utes. No action was taken.
Engineer Report				
This report was p	resented, discussed an	d will be made part of	the recorded min	utes. No action was taken.
Old Business			Admittational transferred and information of the Buildings and the	

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

New Business	
<ul> <li>a) CRA Board of Directors Ballot ~ Discandidate and submit the ballot. No a</li> </ul>	scussion took place. The Manager and Engineer will select GCRC's action was taken.
Public Comment	
None	
Adjourn	
	y Skinner, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.  JNTY ROAD COMMISSIONERS
SECRETARY	— ————————————————————————————————————

### 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 Barry Bolich	John Matonich Phil Strong	Dennis Skinner Patti Hagstrom	John Zorich 9 Public Attend	James Estola lees
Pledge of Allegiar	nce			
Approval of Ager	nda	romerni, governing som sakerindinkolakkerindinkasi sekerdakkerindinkasi kilologi.	nickania konkrenikla sko-miniz ankas kinaksinokskolonikolonikolonikasia kapat kinaksinoksi	
Motion to approve Zorich; all in favor,	•	addition to NB. c) Weig	tht Restrictions was	s made by Skinner, 2 <sup>nd</sup> by
Approval of Meet	ring Minutes			
	eting of Monday, Janu eting of Monday, Janu	•		
·	•	State Representative G riance for Hannu and	•	d Dave Ruotsala commented
Manager Report				
This report was pre	esented, discussed and	d will be made part of	the recorded minut	tes. No action was taken.
Engineer Report	SAN (SAN SULPH ANN ANN ANN ANN ANN ANN ANN ANN ANN AN			
This report was pre	esented, discussed and	d will be made part of	the recorded minu	tes. 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.

TY		T		
	OTAL	K11	C11	ness
IV	V V	1111	. 711	16 .7.7

- 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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.

	o place restrictions on the roads at noon on Tuesday (upon the was made by Zorich, 2 <sup>nd</sup> by Skinner. Discussion took place. Zorich No action was taken.
Matonich was excused at 10:57 am	
Public Comment	
Don Cvengros commented on the condition	on of Hannu Road.
Adjourn	
Motion to adjourn was made at 11:13 AM	by Zorich, 2 <sup>nd</sup> by Skinner; all in favor, none opposed.
BOARD OF CO	OUNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

### 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	PROTOCOORNAME OF ON BOUND FLAN ON BE ANNOUNCED THE SIGN OF THE SIG	VOLKARNA LIPONISMA SI TINNAMOS TULTU IL HERITOROGUS HANDOS ON KARIANY ESSOCREPANOS CONHANNOS EN CON A PER SI LA CONSULTA HANDOS CONTRA LIPONISMA CONTRA LIPONIS		
Roy D'Antonio Barry Bolich	John Matonich Phil Strong	Dennis Skinner Patti Hagstrom	John Zorich 4 Public Attend	James Estola
——————————————————————————————————————	Tim Strong	1 atti 11agstrom	41 ubiic Attent	uees
Pledge of Allegia	nnce			
Approval of Age	enda			
Motion to approve	e the agenda was made	e by Skinner, 2 <sup>nd</sup> by Zo	rich; all in favor, n	one opposed.
Approval of Mee	eting Minutes			
<ul><li>Finance Mo</li><li>Regular Mo</li></ul>	eeting of Monday, Feb eeting of Monday, Feb	3	Estola; all in favor,	none opposed.
Public Comment	- 		and the second	actividade da de responsación de translation de desenya de responsación de responsación de translation de desenya de consequencia de consequen
None				
Manager Report	CAN THE RATE OF COMMAND AND THE STANDARD COMMAND AND THE STANDARD COMMAND COMMAND COMMAND COMMAND COMMAND COMM			
This report was pr	resented, discussed and	d will be made part of	the recorded minu	tes. No action was taken.
Engineer Report	CRESSANDON OF MATERIAL STORY OF THE PROPERTY O	моряльного принципального принципаль	TOWNS ENERGY TO BE AND THE CONTROL OF THE SECOND SE	
This report was pr	resented, discussed and	d will be made part of	the recorded minu	tes. 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, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich & Zorich, Nays ~ none, Estola & D'Antonio abstained. Motion carries.

T T	T		
New	K11	CIT	OCC
TACAA	$\nu$		COO

- 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2 <sup>nd</sup> by BOARD OF COUNTY ROA	
SECRETARY	CHAIR

### 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	COMMON TO MAKE THE WORK OF THE PROPERTY OF THE				
Roy D'Antonio Barry Bolich	Dennis Skinner-v Phil Strong	via WEB John M Patti Hagstrom		John Zorich Public Attendees	James Estola
Pledge of Allegia	nnce				
Approval of Age	enda	and reference of the second decomplication of	nda Angero que excurro indebito Antibizado Intelesco Versino (con con contracto de la contract	MATEURASSONIA PROPERTIES SENSONIA SENSONIA PROPERTIES DE SONO ASSESSONIA SENSONIA SENSONIA SENSONIA SENSONIA SE	inadas de nocomo de nocomo de la composição do proprio de la constituidad de la side de la composição de la co
Motion to approve	e the agenda was mad	de by Estola, 2 <sup>nd</sup> by N	Matonich;	all in favor, none op	posed.
Approval of Mee	eting Minutes		Arch.		
Regular M  Public Comment	eeting of Monday, Fe	ebruary 27, 2023	opposition on the second secon		
None	varianteesta (nii oo kiin taloo ka kiin ka kii oo laa oo ka ah	en et program constitution de la transmission de la constitution de la constitucion de la constitution de la	egyppiatisky opposite simbolober deliver and seek attractive consistency	ESPÄRINNINGSSTONIN IMPRAGICE OLI PROMININTATORI I SI SCOCIONINTATORI SELLE ESPARIO CONTROLLE SI SI SI SI SI SI	andepatronismen describera i specianomi kinet en aspelaris si interviscensi diser i si iliniarisma del del
Manager Report	Anna di				
This report was p	resented, discussed a	nd will be made par	t of the red	corded minutes. No	action was taken.
Engineer Report		HAZONIO DO ROBERTO DE LO PROTECTO DE			
This report was p	resented, discussed a	ınd will be made par	t of the re	corded minutes. No	action was taken.
Old Business					
None					
New Business					

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

- b) Act 51 Certification Maps ~ Motion to authorize the e-signature of the Chair on the maps was made by Matonich, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 <u>MICHIGAN FROST LAWS MCL</u> <u>257.722</u>.

#### **EXEMPT** under "ALL SEASON ROADS":

<u>Lake Road</u>- 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, 2<sup>nd</sup> 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

### 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

III Allendance			
Roy D'Antonio Barry Bolich	Dennis Skinner-via WEB Phil Strong	John Matonich Patti Hagstrom	John Zorich 14 Public Attendees
Excused			
James Estola			
Pledge of Allegian	ice	V-Annual	
Approval of Agen	da		
	m the Finance Meeting to Nev		Year 2022 Audit Review/ACT 51 Attest made by Matonich, 2 <sup>nd</sup> by Zorich; all in
Approval of Meet	ing Minutes		
Finance Mee	the minutes was made by Mar eting of Monday, March 13, 20 eting of Monday, March 13, 20	)23	all in favor, none opposed.
Public Comment			
None		SSOCRET HOSP AND	
Manager Report			
This report was pre-	sented, discussed and will be	made part of the reco	rded 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) STR 2998 Copps 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.
  - Copps 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, 2<sup>nd</sup> 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 2<sup>nd</sup>. A motion was made Matonich, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Zorich, roll call: Ayes ~ Zorich, Matonich & D'Antonio, Nays ~ none.

- 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, 2<sup>nd</sup> by Zorich, roll call: Ayes ~ Zorich, D'Antonio & Matonich, Nays ~ none.
- g) Local Bridge Program Resolution ~ Motion was made by Matonich, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 accent the audit and allow the Chair and Manager sign the ACT 51 Attest page was made by Matonich

2 <sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Matonich & D'Antonio, Nays ~ none.			
Public Comment			
Andy Tijan with Stempihar Brothers ask restriction and about the railroad crossing	ked about the amount of product that can be transported during weighting signs.		
Adjourn			
Motion to adjourn was made at 11:15 Al	M by Matonich, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.		
BOARD OF C	OUNTY ROAD COMMISSIONERS		
SECRETARY	CHAIR		

### 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		ante discripsi palmente de un bassiento devad son de recepto de commune de un activo de propadentación de condicionario	
Roy D'Antonio	Dennis Skinner-via WEB	John Matonich	John Zorich James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees
Pledge of Allegia	ince		
Approval of Age	nda	nder my les commission and a la suit de la s	
Motion to approve	e the agenda was made by Zori	ch, 2 <sup>nd</sup> by Estola; all i	n favor, none opposed.
Approval of Mee	eting Minutes		
	eeting of Monday, March 27, 20 eeting of Monday, March 27, 20		
None Public Comment		nossa seetasteessa suutamanna manaileessa suurumeen keina aaska on messä täänköin keinemee	
Manager Report			
	namen nejeri innen oluminske sekretinin meg understelli il kirilare gitt oli 15 kirilali iliker alabaki ile kirila ili ki	made part of the rec	orded minutes. No action was taken.
Engineer Report			
This report was p	resented, discussed and will be	made part of the rec	orded minutes. No action was taken.
Old Business			

- a) Colligo GIS Mapping Proposal ~ This item will remain tabled.
- b) 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Zorich, roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio; Nays ~ none.

CRETARY	CHAIR
BOARD OF	ONALX KOYD COMMISSIONEKS
	M by Zorich, 2nd by Matonich; all in favor, none opposed.
. 41:01 ta əbam eaw nruojba ot nc	
nm A #1:01 ta abam asw nnojba ot nc	
min A \$1:01 te abem asw minojbe of no	

### 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 Barry Bolich	John Matonich Phil Strong	John Zorich Patti Hagstrom	James Estola 6 Public Attendees
Excused			
Roy D'Antonio			
Pledge of Allegian	ice		
Approval of Agen	da	ngdan 4 Binn behalik poynnois 4 Kilohissi sahrin se port pohleda kristinois ka kenolonina pop den deleter prosess	
Motion to approve t	the agenda was made	e by Zorich, 2 <sup>nd</sup> by Esto	la; all in favor, none opposed.
Approval of Meeti	ing Minutes		
Finance Mee	the minutes was mad eting of Monday, Apr eting of Monday, Apr	il 10, 2023	Estola; all in favor, none opposed.
Public Comment			
None			
Manager Report			
This report was pre-	sented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pre-	sented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Old Business	\$ 0.00 Albah Marasan London (1905) 10 Lisa Asia ann an Air an Air ann an Air an Air an Air an Air ann an Air a		

a) Colligo GIS Mapping Proposal  $\sim$  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				
<ul> <li>a) City of Ironwood Contract ~ Motion to approve the combined contract for paving was made by Estola, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Estola, Zorich &amp; Skinner, Nays ~ none.</li> <li>b) Ironwood Township Contract ~ Motion to approve the contract for 2023 projects was made by Zorich,</li> </ul>				
2 <sup>nd</sup> 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.				
Iim Betzold, resident of Aspen Lane, asked about maintenance on Lower Powers Road.				
Adjourn				
Motion to adjourn was made at 10:24 AM by Matonich, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.				
BOARD OF COUNTY ROAD COMMISSIONERS				
SECRETARY CHAIR				

### 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	nyan tahin discrimon kawa sawa sawa kata 1800 mengang karang kanang kanang kanang kanang kanang kanang kanang k	ры («Шүүнүн жазамы бар» (Исполомун анчандарын жарарын жарарын жазанын жарарын жарарын жарарын жарарын жарарын	en kansan sanan sanah kansan kelalah kelalah kelalah kansan kelalah sahan kelalah kelalah kelalah kelalah kela Kelalah sanah sanah kelalah kelalah kelalah kelalah kelalah kelalah sanah kelalah kelalah kelalah kelalah kela	TO CONTROL OF THE PROPERTY OF
Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	
Pledge of Allegia	nce			
Approval of Age	nda	nichte von der Daniel der Schrick der Schrick von der Schrick		
Motion to approve	e the agenda was made	e by Zorich, 2 <sup>nd</sup> by Skir	ner; all in favor, none	opposed.
Approval of Mee	ting Minutes			
abstained, none op	•		Estola; Zorich & Skinn	er in favor, D'Antonio
	eeting of Monday, Apr eeting of Monday, Apr			
Public Comment				
None				
Manager Report	Market Control of Cont	THEORY TO A STONE AND AND A STONE AND A ST	Magastranscaraneralismo sistem anomano, si claurista di efferica quando sul halla soni in relia del servicio del	
This report was pr	resented, discussed and	d will be made part of	the recorded minutes.	No action was taken.
Engineer Report				
This report was pr	resented, discussed and	d will be made part of	the recorded minutes.	No action was taken.
Old Business			GENERAL MAN CONTROL AND CONTRO	

a) Colligo GIS Mapping Proposal ~ Tabled

New	Business
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, 2 <sup>nd</sup> 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	c Comment
Dan S	iirila commented on the removal of a tree down by the lower garage and road restrictions.
Adjou	irn
Motio	n to adjourn was made at 10:39 AM by Skinner, 2 <sup>nd</sup> by Estola; all in favor, none opposed.
	BOARD OF COUNTY ROAD COMMISSIONERS
SEC	RETARY CHAIR

### 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			EUNSAmbookeen minimiselija koristoolaan ja suuraan maalaan sa ka	
Roy D'Antonio Barry Bolich	Dennis Skinner Patti Hagstrom	John Matonich 13 Public Attendee	John Zorich	James Estola
Excused				
Phil Strong				
Pledge of Allegia	nce			
Approval of Age	nda			
		VI. Manager's Report, er; all in favor, none op		ort and VIII. Old Business a
Approval of Mee	ting Minutes		Month of the Control	
• Finance Me	the minutes was made eeting of Monday, May eeting of Monday, May		kinner; all in favor,	none opposed.
Public Comment			ett killi och och eleksika sissen protest anvenne statistische statist	
None				
Manager Report			PROTESTIC COUNTY EST MONTH COUNTY EST MONTH COUNTY	
Tabled				
Engineer Report			TO ANNO SEE SHOULD BE SHOULD BE SHOULD SEE S	
Tabled				
Old Business			50000000000000000000000000000000000000	

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

New Business	
	ds/Award ~ There were 2 bids submitted. A motion to award the the amount of \$69,129 was made by Skinner, 2 <sup>nd</sup> by Zorich; roll call: onich & D'Antonio, Nays ~ none.
Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:04 AM b	by Estola, 2 <sup>nd</sup> by Skinner; all in favor, none opposed.
BOARD OF CO	UNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

### 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	Copy colocing as project, year-thread in Colombia and construction of the Colombia and the			na weeks authorise as she consonwers was assessed in the plant or she had to be a plant of the she weeks as the
Roy D'Antonio Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 6 Public Attende	James Estola es
Pledge of Allegia	ance			
Approval of Age	enda	метрицен сур выромни выполняться и дом м сот том выполняться и метри выполняться вы		
Motion to approve	e the agenda was made	e by Skinner, 2 <sup>nd</sup> by Est	cola; all in favor, none	e opposed.
Approval of Mee	eting Minutes			
	eeting of Monday, May eeting of Monday, May			
None				
Manager Report	EES principsy door Grand All Princips (All Princips All P			
This report was p	resented, discussed and	d will be made part of	the recorded minute	s. No action was taken.
Engineer Report				
This report was p	resented, discussed and	d will be made part of	the recorded minute	s. No action was taken.
Old Business				

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

	•
New I	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 form 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, 2 <sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

- c) AEG Fiber Optic Contractor 3<sup>rd</sup> 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, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D'Antonio, Nays ~ none.
- d) MCRCSIP 2023 Official Voting Ballot ~ Motion to select the one (1) nominee for the Board of Directors was made by Estola, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

Public Comment	
None	
Adjourn	
Motion to adjourn	was made at 10:39 AM by Zorich, 2 <sup>nd</sup> by Skinner; all in favor, none opposed.
	BOARD OF COUNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

### 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 Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 4 Public Attendee	James Estola
Pledge of Allegia	nce			
Approval of Age	nda	NOTE CONTINUE TO THE PROPERTY OF THE PROPERTY	tota tilla pillaugra alvekkik ri olivin kinnyyek ofyrindi e erislaha si Nel Tollove (kepseugställyngik salvek	
Motion to approve	the agenda was made	by Skinner, 2 <sup>nd</sup> by Zo	rich; all in favor, none	opposed.
Approval of Mee	ting Minutes			
	eeting of Monday, June eeting of Monday, June			
None		and the second s	en e	
Manager Report				
This report was pr	esented, discussed and	l will be made part of	the recorded minutes.	. No action was taken.
Engineer Report				
This report was pr	resented, discussed and	l 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 I	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, 2 <sup>nd</sup> 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

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, 2 <sup>nd</sup> 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 markinş	gs on Old 2 between Ironwood and Bessemer.
Adjourn	
Motion to adjourn was made at 10:19 AM	by Zorich, 2 <sup>nd</sup> by Estola; all in favor, none opposed.
BOARD OF CO	OUNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

### 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 Att	endance				
Roy D Barry	Antonio Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 4 Public Attendees	James Estola
Pledg	e of Allegian	ce			
Appro	oval of Agen	da			
Motio	n to approve t	he agenda was made	by Zorich, 2 <sup>nd</sup> by Esto	ola; all in favor, none opp	oosed.
Appr	oval of Meeti	ng Minutes			
•	Finance Mee	eting of Monday, June	e 26, 2023	Skinner; all in favor, nor	
None	от до стольно дой обячения выполня на почений сторы в почений выполня в почений выполня в почений выполня в почений выполня выполня в почений выполня	tara kilan dikircose e e e e e e e e e e e e e e e e e e	seekkik kaaseliinensi seekooliksii melei kari kooleen esiää on käiväksä siiristi lääväytyi määstä.	iam est autoria primer Palaciación a saletaria hiva hosó tod dos medere asropos esta estretir de o	cultivascenta or settler documente en la contro en anticipación de cultivas de la contro del la contro del la contro de la contro de la contro de la contro del la contro de la contro del la contro del la contro de la contro del la contro de la contro de la contro del la
Mana	ger Report				
This r	eport was pres	sented, discussed and	l will be made part of	the recorded minutes. N	Io action was taken.
Engir	eer Report				
This r	eport was pre	sented, discussed and	d will be made part of	the recorded minutes. N	Io action was taken.
Old B	usiness				
a)	2023 Spring	Flood Update ~ Phil	Strong gave the updat	e. No action was taken.	
New	Business				

None

Public Comment	
Dan Siirila commented on the highway app	proaches not being marked during the resurfacing of US2.
Adjourn	
Motion to adjourn was made at 10:15 AM b	by Zorich, 2 <sup>nd</sup> by Matonich; all in favor, none opposed.
BOARD OF COU	UNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

### 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	rion sons and appears as the contract and account of the c	aborinstrugesunggangamentensorium state asperantensorium et et en der en de en e		uityaaheenkkukohtukaa tayogan keeryyata ayartaloosiinii ankkiilindeessi ja araa sa s
Roy D'Antonio Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 3 Public Attendee	James Estola
Pledge of Allegiar	ace			
Approval of Agen	da	TO A CONTROL OF THE PROTECTION	aasta eennikulusuus kuninaskinniinin yssatundon oloosossa saa saa saassa saassa saassa saassa saassa saassa sa	
Motion to approve	the agenda was made	by Skinner, 2 <sup>nd</sup> by Zon	rich; all in favor, none	e opposed.
Approval of Meet	ing Minutes			
Finance Mee	eting of Monday, July eting of Monday, July		militer, all in lavor, i	monte opposed.
None				
Manager Report	Tomos bumb Mejerciat Kongarion (SIA eristina) on Majora (Medecatari York et als Assessance			
This report was pre	sented, discussed and	l will be made part of	the recorded minutes	s. No action was taken.
Engineer Report				
This report was pre	sented, discussed and	d will be made part of	the recorded minutes	s. No action was taken.
Old Business	ng signatura ng katalang ng sanggang n		awatan-nakaroko konyenka cinakaka inapesperaka konyentaka konyenya kuntoka katanoka.	

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, 2 <sup>nd</sup> by Zorich; roll call: Ayes ~

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.

Skinner, Zorich, Estola, Matonich & D'Antonio, Nays ~ none.

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, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.			
BOARD OF COUNTY ROAD COMMISSIONERS				
SECRETARY	CHAIR			

### 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 Barry Bolich	John Matonich Phil Strong	John Zorich Patti Hagstrom	3 Public Attendees
Excused		tana fina derukon di direksi kalan kal	
Dennis Skinner	James Estola		
Pledge of Allegian	nce		
Approval of Age	nda		
Motion to approve	the agenda was made	e by Zorich, 2 <sup>nd</sup> by Mat	onich; all in favor, none opposed.
Approval of Mee	ting Minutes		
Finance Me	the minutes was mad eting of Monday, July eting of Monday, July	24, 2023	Zorich all in favor, none opposed.
Public Comment			
None			
Manager Report			
This report was pro	esented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pro	esented, discussed and	d 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 I	Business				
a)	) Protecting MI Pension Grant Award Letter ~ GCRC was was taken.	awarded \$282,755 from this grant. No action			
b)	MDOT 18j Annual Certification ~ Motion to accept and approve the signatures of the Chair & Manager was made by Zorich, 2 <sup>nd</sup> by Matonich; all in favor, none opposed.				
c)	Letter of Appreciation ~ This letter was passed for signatures. No action was taken.				
Public	ic Comment				
None	e				
Adjou	ourn				
Motion to adjourn was made at 10:18 AM by Zorich, 2 <sup>nd</sup> by Matonich; all in favor, none opposed.					
BOARD OF COUNTY ROAD COMMISSIONERS					
SEC	CRETARY CH	IAIR			

## 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 Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 4 Public Atten	James Estola dees
Pledge of Allegia	ance			
Approval of Age	enda		ngegengen general para para ngang ngang ngang panggan kalalakan di dikaban di dikaban di dikaban di dikaban di	
Motion to approve	e the agenda was made	e by Skinner, 2 <sup>nd</sup> by Est	tola; all in favor, n	one opposed.
Approval of Med	eting Minutes			
	eeting of Monday, Aug leeting of Monday, Aug t	•		
None				
Manager Report				
This report was p	resented, discussed an	d will be made part of	the recorded minu	ıtes. No action was taken.
Engineer Report				
This report was p	resented, discussed an	d will be made part of	the recorded min	utes. No action was taken.
Old Business				

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

New	ew Business		
a)	a) Letters of Appreciation ~ These letters were passed for signatures.	No action was taken.	
b)	b) Section 32 Sewer Authority/Wakefield Township/GCRC Agreement ~ Motion to accept and approve the signatures of the Chair was made by Skinner, 2 <sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Skinner, Esto Matonich & D'Antonio, Nays ~ none.		
c)	c) Trail 2 Route ~ The Board was advised of the meeting to be held on of Wakefield office.	August 30, 2023, at 6pm at the City	
Public	blic Comment		
	chard Redmond, property owner on East Duck Lake Road, shared his coing a sharp curve on East Duck Lake Road.	ncerns about the steep drop off	
Adjou	ljourn		
Motion	otion to adjourn was made at 10:17 AM by Zorich, 2 <sup>nd</sup> by Skinner; all in f	avor, none opposed.	
	BOARD OF COUNTY ROAD COMM	ISSIONERS	
SEC	ECRETARY CHAIR		

### 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 Barry Bolich	John Matonich Phil Strong	John Zorich Patti Hagstrom	James Estola 4 Public Attendees
Excused			
Roy D'Antonio			
Pledge of Allegiar	nce		
Approval of Ager	nda	NEW TERRONOLOGIC STORM FANGER FANGER FANGER FOND STORM FOND WITH FRIEND FANGER FANGER FANGER FANGER FANGER FAN	
<b>* *</b>	O		an Engineering ERFO Proposal and b. Coleman , 2 <sup>nd</sup> by Estola; all in favor, none opposed.
Approval of Meet	ring Minutes		
Finance Me	the minutes was mad eting of Monday, Aug eting of Monday, Aug	gust 28, 2023	Zorich all in favor, none opposed.
Public Comment			
None			
Manager Report	NINODOSISTA POD CONTRATA REGIONO DA PROPERTO DE LA PROPERTO DEL PROPERTO DE LA PROPERTO DEL PROPERTO DE LA PROPERTO DEL PROPERTO DE LA PROPERTO DEL PROPERTO DE LA PROPERTO DEL PROPERTO DE LA PROPERTO D		
This report was pre	esented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pre	esented, discussed an	d 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			
<ul> <li>a) Coleman Engineering ERFO Proposal ~ Motion to accept and approve this proposal was made by Matonich, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola &amp; Skinner, Nays ~ none.</li> <li>b) Coleman Engineering as Needed Services Proposal ~ Motion to accept and approve the proposal was made by Matonich, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Matonich, Zorich &amp; Skinner, Nays ~ none.</li> </ul>			
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, 2 <sup>nd</sup> by Estola; all in favor, none opposed.			
BOARD OF COUNTY ROAD COMMISSIONERS			
SECRETARY VICE-CHAIR			

#### 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

La	Λ	ttendance	
m	A	rrendance	

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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio, Nays ~ none.

Motion to adopt the budget was made by Matonich, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 mad	le part of the recorded minutes. No action was taken.
Engineer Report	
This report was presented, discussed and will be mad	le 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 Matonic	h, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.
BOARD OF COUNTY I	ROAD COMMISSIONERS
SECRETARY	CHAIR

### 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 Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 2 Public Attendees
Excused			
James Estola			
Pledge of Allegia	nnce		
Approval of Age	enda		
Motion to approve	e the agenda was made	e by Skinner, 2 <sup>nd</sup> by Zo	rich; all in favor, none opposed.
Approval of Mee	eting Minutes		
Finance Me	e the minutes was mad eeting of Monday, Sep eeting & Public Hearin	tember 25, 2023	Skinner; all in favor, none opposed. ber 25, 2023
Public Comment	-		·
None			
Manager Report			
This report was p	resented, discussed and	d will be made part of	the recorded minutes. No action was taken.
Engineer Report			
This report was pr	resented, discussed and	d 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 Bi by Skinner; all in favor, none oppose	ds ~ Motion to acknowledge this bid was made by Matonich, 2 <sup>nd</sup> ed.
Public Comment	
None	
Adjourn	
·	y Zorich, 2 <sup>nd</sup> by Matonich; all in favor, none opposed.
BOARD OF COU	JNTY ROAD COMMISSIONERS
SECRETARY	CHAIR

## 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 Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 4 Public Attendee	James Estola s
Pledge of Allegia	nnce			
Approval of Age	enda	ssen annamakoa koverki a frimen ranjen kinjen denga akaraka kilikancoa o operanda menamak		
	e the agenda with the a vor, none opposed.	ddition to NB b) June	: Road at Welch Creek	was made by Skinner, 2 <sup>nd</sup>
Approval of Mee	eting Minutes			
U	eeting of Monday, Octoorkshop of Wednesday			
None	uccz załadniowowa koję s Presud dowiczy uku przeduktory (Presudent Presudent Presudent Presudent Presudent Pr	nconstructive and provide control of the control of	оноворования у регуророва по водения в совет в образования в совет в совет в совет в совет в совет в совет в с	een partie p
Manager Report		Non-transport contracts that the scale of contracts and the scale of t	COMMAN CONTROL DE LA COST CONTROL DE LA COSTA CONTROL DE LA COSTA CONTROL DE LA COSTA COSTA CONTROL DE LA COSTA	
This report was p	resented, discussed and	d will be made part of	the recorded minutes	. No action was taken.
Engineer Report				
This report was p	resented, discussed and	d will be made part of	the recorded minutes	. No action was taken.
Old Business		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Access and a construction of the construction	

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

76	*	T		
1	Jew	KI	CIT	1000
1 "	V V V	121	1011	16 33

 Copperwood Mine Resolution ~ Motion to adopt the following resolution was made by Matonich, 2<sup>nd</sup> 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

**Public Comment** 

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.

None	
Adjourn	
Motion to adjourn was made at 10:23 AM by Matonich, 2 <sup>nd</sup>	d by Estola; all in favor, none opposed.
BOARD OF COUNTY ROA	AD COMMISSIONERS
SECRETARY	CHAIR

### 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 Barry Bolich	Dennis Skinner Phil Strong	John Matonich Patti Hagstrom	John Zorich 6 Public Attendee	James Estola
Pledge of Allegia	ince			
Approval of Age	nda			
Motion to approve	e the agenda was made	by Skinner, 2 <sup>nd</sup> by Zo	rich; all in favor, none	e opposed.
Approval of Mee	eting Minutes	AD-11-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
	eeting of Monday, Octo eeting of Monday, Octo			
3. THE MORE THE PROCESS OF THE SEASON AND SEASON AS A	herkkoles ein der lands statut ihr tussuscen kerken procepte den sant film gast gas stade meteories en de euskomen berend.	as attending with his v	wife regarding item N	B. a. Lake Road ROW.
Manager Report				
This report was pr	esented, discussed and	l will be made part of	the recorded minutes	. No action was taken.
Engineer Report				
This report was pr	esented, discussed and	l 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 I	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)	,			
	by Estola to table this item.			
c)	2025 Plow Truck Attachment Bids ~ Bids were received and presented to the Board. Motion by Matonich,			
	2 <sup>nd</sup> by Estola to table this item.			
Dublic	Commont			
Public	c Comment			
Dan Si	iirila commented on the light at the US2 and Walmart intersection.			
Adjou	ırn			
Motio	n to adjourn was made at 10:33 AM by Zorich, 2 <sup>nd</sup> by Skinner; all in favor, none opposed.			
	BOARD OF COUNTY ROAD COMMISSIONERS			
CEC.	DETADY CLIAID			
)HC	RETARY CHAIR			

### 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	та под да нагодного бъекто да померо се от потего на применения и померо на применения на померо	MORPHO DE NOMBRE DE ROQUES AU SUBINITARE ENTRE PROCESSO ANTIGOS POR CONTROL DE MORPHO DE DESARRA DE CENTRA ESC MORPHO DE NOMBRE DE ROQUES AU SUBINITARE ENTRE PROCESSO ANTIGOS A	TO THE PROPERTY OF THE PROPERT	unicana sentra su de sentra espera con proceso de sentra su
Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	
Pledge of Allegia	ince			
Approval of Age	nda		attivan menuncion menuncion in distributi distributi distributi di sua debena kacenio distributi di securi seri	MEGANNAN FRANKSI KOS KOS KAUF SIKOFORNO KONTO KORKO KONTO
Motion to approve	e the agenda was made	by Zorich, 2 <sup>nd</sup> by Skir	ner; all in favor, none o	pposed.
Approval of Mee	eting Minutes			
Finance Me	e the minutes was mad eeting of Monday, Nov eeting of Monday, Nov	rember 13, 2023	Skinner; all in favor, no	ne opposed.
Public Comment				
None				
Manager Report				
This report was pr	resented, discussed and	d will be made part of	the recorded minutes. N	No action was taken.
Engineer Report				
This report was pr	resented, discussed and	d will be made part of	the recorded minutes. N	No action was taken.
Old Business				

- a) 2023 Spring Flood Update ~ Phil Strong gave the update. No action was taken.
- b) Manager Replacement ~ Interviews will be scheduled. No action was taken.
- c) Lake Road ROW ~ This item is tabled.
- d) & 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, 2<sup>nd</sup> by Estola, roll call: Ayes ~ Estola, Skinner, Zorich, Matonich & D'Antonio, Nays ~ none.

New Business			
a) Letters of Appreciation ~ These lette	ers were passed for signatures. No action was taken.		
Public Comment			
None			
Adjourn			
Motion to adjourn was made at 10:16 AM by Estola, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.  BOARD OF COUNTY ROAD COMMISSIONERS			
SECRETARY	— — CHAIR		

## 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	Collected and and an electrical and an electrica	uttoopsagailuustustataansteensististavi toi seen kaikinaksin keeli taistataan viittaaksin kirjalisi koksi (oli Ushynkii een keen kirjalisi.	
Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees
Excused		medikanna kikuntokon yana sengan kikukulara simbo sengan kanan sengani ini ini SiSSA Sikaki kati SiSSA SiSSA S	
Roy D'Antonio			
Pledge of Allegia	ance		
Approval of Age	enda		
Motion to approve	e the agenda was mad	e by Zorich, 2 <sup>nd</sup> by Esto	ola; all in favor, none opposed.
Approval of Me	eting Minutes	negariah tendenciassiska punggarian menjahakan kendengan penjahan kendengan penjahan penjahan penjahan penjahan	
Motion to approv	e the minutes was mad	le by Matonich, 2 <sup>nd</sup> by	Estola; all in favor, none opposed.
	eeting of Monday, No leeting of Monday, No		
Public Commen	t		
None			
Manager Report	-		
This report was p	resented, discussed an	d will be made part of	the recorded minutes. No action was taken.
Engineer Repor	t		
This report was p	resented, discussed ar	d will be made part of	the recorded minutes. No action was taken.
Old Business			

- a) 2023 Spring Flood Update  $\sim$  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, 2 <sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.				
c)	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, 2 <sup>nd</sup> 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, 2 <sup>nd</sup> by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & Skinner, Nays ~ none.				
Public	Comment				
Dan Si	irila asked about the Walmart light and the roughness of US2.				
Adjou	rn				
Motio	n to adjourn was made at 10:41 AM by Estola, 2 <sup>nd</sup> 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

		This meeting was held	at the Gogebic County Road Commission off	ice
In Attendance				CONTRACTOR ON
Roy D'Antonio	John Matonich	John Zorich	James Estola	
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	
Excused	To the stock that knows to more accompanies and are also an end of a work of the stock of the st			AND STATE OF THE S
Dennis Skinner				
Pledge of Allegia	ınce			*************
Manager Replace	ement			
	9		d Commission was made by Matonich, 2 <sup>nd</sup> by o, Matonich, Zorich & Estola, Nays ~ none.	
Adjourn				344930(T002)
Motion to adjourn	was made at 10:07 AM	M by Zorich, 2 <sup>nd</sup> by Est	ola; all in favor, none opposed.	
	BOARD OF C	OUNTY ROAD	COMMISSIONERS	
	***************************************			
SECRETARY	Y.	CI	HAIR	

### 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	оческий изохический под от 100 метри под 100 метри под 100 метри	SSEMENTATION AND THE RESIDENCE OF THE RE	от помительным может в меторы в потобы потобы потобы потобы потобы поможения в меторы поможения в помительный по	LOS CONTROLLES MAN
Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	
Pledge of Allegia	ince			
Approval of Age	nda	NUMBER OF THE STREET OF THE	NICHT MANN PROBERT MAN BERTRET WERT BETRET BETRET SER DEUT BETRET BETRET EIN BERTRET BETRET BESTRET BETRET BE	
Motion to approve	e the agenda was made	e by Zorich, 2 <sup>nd</sup> by Skir	nner; all in favor, none	opposed.
Approval of Mee	ting Minutes			
•	eeting of Monday, Dece eting of Monday, Dece			
None		anciante de la companya de la compa	от не применять до не не применять не применать не применять не применать не приме	
Manager Report				
This report was pr	resented, discussed and	d will be made part of	the recorded minutes.	No action was taken.
Engineer Report				
This report was pr	resented, discussed and	d 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.

a)	MSP Contractual Services Agreement ~ Motion to accept and have the Manager sign the agreement for weight restriction road patrol was made by Zorich, 2 <sup>nd</sup> 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, 2 <sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.				
Public	Comment				
None					
Adjou	ırn				
Motio	Motion to adjourn was made at 10:22 AM by Matonich, 2 <sup>nd</sup> by Zorich; all in favor, none opposed.				
	BOARD OF COUNTY ROA	AD COMMISSIONERS			
SEC	RETARY	CHAIR			

New Business