

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 25, 2024, 10:02AM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	John Zorich	James Estola
Garth Stengard	Phil Strong	Patti Hagstrom	5 Public Attendees

Excused

Dennis Skinner (via WEB)

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 11, 2024
- Regular Meeting of Monday, March 11, 2024

Public Comment

None

Manager Report

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

Engineer Report

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

Old Business

- a) Thayer Road Culvert Replacements ~ Motion to authorize the signature of Roy D'Antonio on the Thayer Road Culvert Replacements cover page was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.

New Business

- a) FY 2023 Annual Financial Report Attest Page ~ Motion to authorize the signatures of Roy D'Antonio and Garth Stengard on the attest page was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio; Nays ~ none.
- b) 2024 Act 51 Resolution of Certification ~ Motion to adopt the following resolution was made by Matonich, 2nd by Estola. See Attachment.
- c) Local Bridge Resolution ~ Motion to adopt the following resolution was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, D'Antonio; Nays ~ none.

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: Chaney Lake Road over Little Black River, Bridge #2987
2. Removal of Structure: Cops Mine Road over Presque Isle River, Bridge #2998
3. Removal of Structure: Miller Road over Cisco Branch of Ontonagon River, Bridge #3027
4. Replacement of Structure: Old US-2 over Grosbeck Creek, Bridge #3020

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.

- d) Letter of Appreciation ~ This letter was passed for signatures. No action was taken.

Public Comment

None

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR