

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 11, 2021 4:03PM | *Meeting called to order by* Patti Hagstrom

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Dennis Skinner
Kevin Haustein-VIA Phone	Barry Bolich		Patti Hagstrom
2 Public Attendees-VIA Video			

Excused

Phil Strong

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by D'Antonio, 2nd by Matonich; roll call: Ayes ~ Matonich, D'Antonio, Skinner, Peterson & Haustein, Nays ~ none.

Nominations for Board Seats

With this being the organizational meeting for calendar year 2021, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Skinner, 2nd by Peterson that Roy D'Antonio be nominated Chair. 2 additional calls for nomination for Chair were made. Matonich moved, 2nd by Haustein to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2021.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Matonich, 2nd by Haustein that Dan Peterson be nominated Vice-Chair. 2 additional calls for nomination for Vice-Chair were made. Matonich moved, 2nd by Skinner to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none. Dan Peterson was thereupon elected to serve as Vice-Chair for calendar year 2021.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Peterson, 2nd by Haustein that Patti Hagstrom be nominated Secretary to the Board. 2 additional calls for nomination for Secretary were made. Matonich moved, 2nd by Peterson to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2021.

Motion was made by D'Antonio, 2nd by Skinner; roll call: Ayes ~ Skinner, D'Antonio, Haustein, Matonich & Peterson, 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 2021 schedule for the Finance & Regular meetings.

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

Approval of Meeting Minutes

Motion to approve the minutes was made by Peterson, 2nd by Skinner; roll call: Ayes ~ Skinner, Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, December 28, 2020
- Regular Meeting of Monday, December 28, 2020

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) Letter of Appreciation Dave Danula (Retiree) ~ This letter was signed by the Board.
- b) HMA Pavement Replacement Policy ~ This item will be tabled until the next meeting when Phil can discuss with the Board.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:20PM by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR