

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 25, 2021 4:04PM | *Meeting called to order by* Roy D'Antonio

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	Kevin Haustein
Barry Bolich	Phil Strong-VIA Phone	Patti Hagstrom	1 Public Attendee

Excused

Dennis Skinner

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following added agenda item: NB. a. Troxler Quote for Nuclear Gauge was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich & D'Antonio, Nays ~ none.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 11, 2021
- Organization & Regular Meeting of Monday, January 11, 2021

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) HMA Pavement Replacement Policy ~ This item will be tabled for further discussion with the townships.

New Business

- a) Troxler Quote for Nuclear Gauge ~ A quotation was presented to the Board. A motion to accept the quote and approve the purchase of a Nuclear Gauge in the amount of \$7,750 was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:23PM by Peterson, 2nd by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich & D'Antonio, Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR