

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 27, 2020 4:03PM | *Meeting called to order by* Dan Peterson

### In Attendance

Dan Peterson	John Matonich	Kevin Haustein
Barry Bolich	Patti Hagstrom	5 Public Attendees

### Excused

Roy D'Antonio	Dennis Skinner
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### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

- Finance Meeting of Monday, January 13, 2020
- Organizational & Regular Meeting of Monday, January 13, 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

- a) Benlee Dump Trailer Repair ~ Motion to approve the estimate to repair unit #957 in the amount of \$23,907.50 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich & Peterson.
- b) GCRC & Watersmeet Township Property Transfer ~ Motion was made by Matonich, 2<sup>nd</sup> by Haustein with discussion taking place. It was agreed that the resolution should include wording that all costs and fees to execute this transfer will be borne by Watersmeet Township and a Reversion Clause stating

that ownership will revert back to the GCRC if the property is not utilized as a township park. The motion for this item will be tabled until a revised resolution is presented.

- c) Watersmeet Township Planning Commission ~ Correspondence was received on January 21, 2020 regarding Pit 602. This correspondence was accepted and will be placed on file.

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New Business

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- a) Multi-Use Trail Ramsay to Wakefield ~ The DNR has scheduled a meeting on February 6, 2020. Discussion took place, no action was taken.

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Public Comment

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None

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Adjourn

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Motion to adjourn was made at 4:17PM by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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VICE-CHAIR