# REGULAR MEETING MINUTES

# GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 23, 2020 4:01PM | *Meeting called to order by* Roy D'Antonio This meeting was held in the District Courtroom due to COVID-19

#### In Attendance

Roy D'Antonio Dan Peterson John Matonich Kevin Haustein Dennis Skinner

Barry Bolich Patti Hagstrom 7 Public Attendees

## Pledge of Allegiance

## Approval of Agenda

Motion to table Item. OB. a. Planters Road Update, table Item. NB. d. Approval & Award of Local Paving Bids and 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 Skinner; all in favor, none opposed.

- Finance Meeting of Monday, March 9, 2020
- Regular Meeting of Monday, March 9, 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) Planters Road Update ~ Tabled to a future meeting.
- b) Grievance Discussion ~ Motion to table this item until the April 27, 2020 meeting was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

#### **New Business**

- a) Erwin Township Contact ~ Motion to accept the contract and have the Chair & Vice Chair sign the contract was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.
- b) FOIA Policy & Summary Update Resolution ~ Motion to adopt and approve the signature of the Chair on Resolution 03-9 of 2020 was made by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed.
- c) Emergency Season Weight Limit Variances~ Motion to approve the changes to limits for propane to 1,000 gallons/4,000 lbs. and allow permits to be sent electronically was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.
- d) Approval & Award of Local Paving Bids ~ Tabled to a future meeting.
- e) ACT 51 Certification Maps ~ Motion to approve the signature of the Chair on the maps was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

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Don Grbavcich stated he has outstanding medical bill and has been reported to collections.

Rudy Grbavcich added that these bills were a result of the employer and through no action of the employee. He stated he can't believe that the members did not have a copy of the Union Contract at this meeting. He added that his brother cannot received need medical care as he no longer has health insurance. He is aghast at the lack of communication among the members.

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Motion to adjourn was made at 4:50PM by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

# BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY	CHAIR	