

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 9, 2020 4:03PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio      Dan Peterson      John Matonich      Kevin Haustein      Dennis Skinner  
Barry Bolich      Patti Hagstrom      8 Public Attendees

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Haustein, 2<sup>nd</sup> by Peterson; 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, February 24, 2020
- Regular Meeting of Monday, February 24, 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) USFS Update ~ Tony Holland stated that locating easements/deeds of the jurisdiction of roads is ongoing and that stewardship dollars to share in the maintenance and/or repairs to roads is being discussed.
- b) Steve Tiziani/Lake Road ROW ~ This item was tabled from the previous meeting. Motion to retain the ROW in the vicinity of the spring and to continue the discussion with the Charter Township of Ironwood to deed the property that the spring is on to the Charter Township of Ironwood was made by Matonich, 2<sup>nd</sup> by Peterson; all in favor, none opposed.
- c) Pit 602 ~ Mike Foley with Coleman Engineering advised the Board that the entrance to the pit was moved 40' to the west and that it is now in the GCRC's ROW. He added that stumps would be placed near the existing natural buffer. Discussion took place on the bidding of the logging and gravel crushing. It was

noted that gravel crushing will either be completed by June 26, 2020 or will not begin prior to July 13, 2020. The proposed completion date is August 31, 2020.

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## New Business

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- a) Office of Commission MDOT Audit YE2018 Findings ~ The audit documentation was presented and discussed. No action was taken.
- b) MI-Trale ~ Motion to send a letter of support to MI-Trale for the use of CR535 & CR531 was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.
- c) Grader, Underbody & Wing Blades/Cutting Edges Bid Tabulation & Award~ Motion to accept and award the bid to Winter Equipment Company, Inc. in the amount of \$113,671.50 was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio; Nays ~ none.
- d) Culvert Bid Tabulation & Award ~ Motion to accept and award the bid to Cadillac Culvert in the amount of \$21,577 was made by Peterson, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Peterson, Matonich, Haustein & D'Antonio; Nays ~ none.
- e) Emulsion Material Tabulation & Award ~ Motion to accept and award the bid to H.G. Meigs in the amount of \$2.3372 per gallon was made by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- f) Crack Fill Material Tabulation & Award ~ Motion to accept and award the bid to Sherwin Industries in the amount of \$23,500 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.
- g) Planter Road/Chippewa Drive ~ Phil gave an update on the classification of these roads and what funding is available to complete this project. Discussion took place. No action was taken.
- h) Section 12 Road Rating ~ Motion to change the road rating status of Section 12 to a 35% max axle reduction during weight restrictions was made by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

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## Public Comment

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Dino Giannola stated that he appreciates the stumps for an additional buffer at Pit 602 and asked about crushing on the other side of the ridge. He stated that the busy season for the fish hatchery is during the months of July and August.

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## Adjourn

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Motion to adjourn was made at 4:46PM by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR