

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 26, 2020 4:06PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

|               |              |                |                    |                |
|---------------|--------------|----------------|--------------------|----------------|
| Roy D'Antonio | Dan Peterson | John Matonich  | Kevin Haustein     | Dennis Skinner |
| Barry Bolich  | Phil Strong  | Patti Hagstrom | 6 Public Attendees |                |

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda was made by Matonich, 2<sup>nd</sup> by Skinner; 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, May 11, 2020
- Regular Meeting of Monday, May 11, 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) Chip Seal Tabulation & Award ~ This item was tabled from the May 11, 2020 meeting. This work will not be done this fiscal year due to the forecasted decrease in revenues due to COVID-19.
- b) Bessemer Township Wood Street Quit Claim Deed ~ Motion to authorize the signature of Roy D'Antonio and Barry Bolich on this deed was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

- c) Township Contracts ~ Motion to accept and authorize the signatures of Roy D'Antonio and Dan Peterson on the contracts for Ironwood Township, Wakefield Township & Marenisco Township was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio; Nays ~none.

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## New Business

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- a) Letters of Appreciation ~ 2 letters were presented for Board signatures.
- b) GRTA Old US2 Bessemer & Wakefield Letter of Support ~ A motion to write a letter of support for the trail expansion on Sunday Lake Road @ Nunnemacher Street south to Old 2 was made by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.
- c) Northwoods Paving Airport Road Proposal ~ Northwoods Paving will be repaving the runway at the airport and has presented to the Board to supply HMA to be placed on the west end of Airport at the cost of \$60 per ton. Material will be placed along approximately 1/3 of a mile. Discussion took place and a motion to accept this proposal was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio; Nays ~ none. The Board was advised that a contract will be provided for this work.
- d) Lake Road Culvert Installation Bid Tabulations ~ All bids came in over budget. Discussion took place and a motion to table this item was made by Matonich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.
- e) 2022 Local Bridge Application ~ Motion to adopt the following resolution was made by Peterson, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Peterson, Skinner, Matonich & D'Antonio; Nays ~ none.

### **RESOLUTION**

**BE IT RESOLVED**, that the Gogebic County Board of Road Commissioners has determined that the following bridge is in need of replacement;

*Chaney Lake Road over Little Black River, Bridge #2987*

**WHEREAS**, this bridge is in need of replacement, and

**WHEREAS**, this bridge is essential to the road system in Gogebic County, and

**WHEREAS**, the Board of County Road Commissioners have reviewed and are actively seeking participation in the preventative maintenance of this structure, and

**WHEREAS**, the Board of County Road Commissioners are committing the necessary local funds for design engineering, construction engineering; and 10% (ten percent) funding match for the construction phase of this projects,

**THEREFORE**, the Gogebic County Road Commission hereby makes applications for federal and state critical bridge funds for replacement on such bridge.

- f) Bridge Inspection Proposals ~ 2 proposals were received for the biannual bridge inspections along with load ratings on 2 pony truss bridges. Motion to accept the proposal from Ayres Associates in the amount of \$35,000 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~none.

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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 4:48PM by Haustein, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR