

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 8, 2020 4:08PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held in the Gogebic County District Courtroom and via bluejeans.com

### 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 Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

### Approval of Meeting Minutes

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

- Budget Workshop of Tuesday, May 12, 2020
- Finance Meeting of Tuesday, May 26, 2020
- Regular Meeting of Tuesday, May 26, 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) Lake Road Culvert Installation Bid Tabulations ~ This item was tabled from the May 26, 2020 meeting. Motion to remove this item from table status was moved by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson, D'Antonio, Nays ~ none. Motion was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none - to reject all bids due to all bids coming in over budget and due to the possible future reduction in revenues due to COVID-19. Also, this item will be brought back to the Board when revisions are made by the engineering department.

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### New Business

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None

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### Public Comment

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Chris Boyd with Ruotsala Construction commented on the Lake Road Project Bids being rejected.

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### Adjourn

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Motion to adjourn was made at 4:21PM by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR