

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 22, 2020 4:03PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office and via bluejeans.com

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	4 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 8, 2020
- Regular Meeting of Monday, June 8, 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 Spring ~ The Board was advised that this item was being discussed at the Ironwood Township meeting. Barry will update the Board as needed.

- b) Lake Road Culverts ~ Motion to call for bids with changes for the installation of the 5 deep culverts and move forward with having the GCRC crew install the 12 shallow culverts along the project location was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio; Nays ~ none.

New Business

- a) Pavement Marking Project ~ Motion to proceed with the project and authorize the signatures of the Chairman & Engineer on the Project Title Page was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, Skinner & D'Antonio; Nays ~ none.
- b) Copps Mine Road Bridge ~ Motion to move forward to remove this bridge from the GCRC inventory and decertify the roadway beyond this bridge was made by Matonich, 2nd by Skinner; Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio; Nays ~ none.
- c) Bridge Inspections ~ Discussion took place on contacting the adjacent cities to include their bridge inspections to the GCRC's proposal for work with Ayres. It was the consensus that this is a good idea. No action was taken.
- d) MCRCSIP Board of Directors Ballot ~ The Manager will vote on behalf of the GCRC. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:28PM by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio; Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR