

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 14, 2019 4:04PM | *Meeting called to order by* Patti Hagstrom

In Attendance

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

Excused

Kevin Haustein

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by D'Antonio, 2nd by Peterson; all in favor, none opposed.

Nominations of Board Seats

With this being the organizational meeting for calendar year 2019, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2nd by Peterson that Roy D'Antonio be nominated Chair. Secretary Hagstrom opened the floor for any other nominations. Matonich moved, 2nd by Peterson to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Peterson, Skinner, Matonich & D'Antonio, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2019.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Matonich, 2nd by Skinner that Dan Peterson be nominated Vice-Chair. Secretary Hagstrom opened the floor for any other nominations. Matonich moved, 2nd by Skinner to close the nominations for Vice-Chair and requested a unanimous roll call vote: Ayes ~ Skinner, Matonich, D'Antonio & Peterson, Nays ~ none. Dan Peterson was thereupon elected to serve as Vice-Chair for calendar year 2019.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Matonich, 2nd by D'Antonio that Patti Hagstrom be nominated Secretary to the Board. Secretary Hagstrom opened the floor for any other nominations. Matonich moved, 2nd by D'Antonio to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ D'Antonio, Matonich, Peterson & Skinner, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2019.

Motion was made by Matonich, 2nd by D'Antonio, with all in favor to:

- Adopt Roberts Rules of Order
- Agenda Items must be requested by the end of the business day on the Thursday before the scheduled meeting. This excludes emergency situations.
- Allow the Chair to make motions for new business.
- The Chair will be the last voting member upon roll call votes from the Board.

- Retain River Valley Bank as the financial institution as set through the Gogebic County Board of Commissioners.

Motion to accept and approve the 2019 schedule for Township, Finance & Regular meetings was made by Peterson, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Peterson; all in favor, none opposed.

- Finance Meeting of Thursday, December 20, 2018
- Regular Meeting of Thursday, December 20, 2018

Public Comment

None

Manager Report

This report was presented and discussed. No action was taken.

Engineer Report

This report was presented and discussed. No action was taken.

Old Business

- a) Policy Considerations ~ motion to table these items was made by Matonich, 2nd by Peterson; all in favor, none opposed.
 - Management Team Commercial Activity Policy
 - Rented/Leased Equipment Movement Policy

New Business

- a) Letter of Appreciation for Marti Wegner ~ This letter was presented to the Board for signatures.
- b) Makela, Pollack & Ahonen, P.L.L.C. Letter of Understanding (2018 Audit) ~ This letter was accepted and will be signed by Barry Bolich, Manager.

Other Discussion/Actions Items/Information Only Items

- Bank Institution Letters for Change of Signatures
- Nationwide Deferred Comp Letter for Change in Contact

Public Comment

None

Adjourn

Motion to adjourn was made at 4:38 PM by Peterson, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR