

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 8, 2024, 10:02AM | *Meeting called to order by* Patti Hagstrom
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	John Zorich	James Estola
Barry Bolich	Garth Stengard	Patti Hagstrom	6 Public Attendees

Excused

Dennis Skinner (via phone)	Phil Strong
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Pledge of Allegiance

Approval of Agenda

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

Nominations for Board Seats

With this being the organizational meeting for calendar year 2024, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2nd by Zorich that Roy D'Antonio be nominated Chair. 2 additional calls for nominations for Chair were made. Matonich moved, 2nd by Zorich to close the nominations for Chair and requested a unanimous roll call vote: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none. Roy D'Antonio was thereupon elected to serve as Chair for calendar year 2024.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by D'Antonio, 2nd by Matonich that Dennis Skinner be nominated Vice-Chair. 2 additional calls for nominations for Vice-Chair were made. Matonich moved, 2nd by Estola to close the nominations for Vice-Chair and requested a unanimous roll call vote: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none. Dennis Skinner was thereupon elected to serve as Vice-Chair for calendar year 2024.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Matonich, 2nd by Estola that Patti Hagstrom be nominated Secretary to the Board. 2 additional calls for nominations for Secretary were made. Zorich moved, 2nd by Estola to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Estola, Zorich, Matonich & D'Antonio, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2024.

Motion was made by Matonich, 2nd by D'Antonio; roll call: Ayes ~ Matonich, Zorich, Estola & D'Antonio, Nays ~ none; to the following:

- 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.
- Incredible Bank as the financial institution as set through the Gogebic County Board of Commissioners.
- Approve the 2024 schedule for the Finance & Regular meetings.

The meeting was then turned over to Chair D'Antonio.

A training session for the Commissioners will be held at the end of January 2024.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 26, 2023
- Regular Meeting of Monday, December 26, 2023

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) 2023 Spring Flood Update ~ Heidi DeRosso, Gogebic County Emergency Management Coordinator, gave the update. No action was taken.

New Business

- a) Michigan Frost Law Resolution ~ This item is tabled.

Public Comment

Dan Siirila commented on the Walmart intersection. Barry added that MDOT will be holding a US2 Corridor meeting in the future where this item can be discussed.

Adjourn

Motion to adjourn was made at 10:23AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR