

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 25, 2019 4:02PM | *Meeting called to order by* Dan Peterson

In Attendance

Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Patti Hagstrom	Phil Strong	9 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

Motion to add NB. c. Blackjack Service Bridge Replacement Project and add OB. d. Snow Removal Operations was made by Haustein, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Wednesday, November 13, 2019
- Regular Meeting of Wednesday, November 13, 2019

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.

It was noted that work done by private contractors should be bonded and payment withheld until job is accepted as complete upon inspection.

Old Business

- a) Miller Road Weight Restricted Bridge ~ The Miller Road Bridge in Watersmeet Township is a “Fracture Critical” bridge. The issue of the weight of the plow truck crossing this bridge was discussed. Discussion took place and this bridge will not be plowed and will be closed for the winter.
- b) Surplus Property Update ~ No information was available at the time of the meeting. This item will be tabled.
- c) Watersmeet Garage Staff ~ 2 full-time employees have been hired to work out of this garage.
- d) Blackjack Service Bridge Replacement Project Proposal ~ Motion to have the Chair & Engineer sign the Project Proposal was made by Matonich, 2nd by Haustein; all in favor, none opposed.

New Business

- a) Administrative Staff Reviews ~ A committee of 2 board members will be named by the chair. Reviews will be performed and presented to the Board in December.
- b) Tandem Plow Truck & Attachment Bid Tabulations ~ Discussion took place. A motion to table this item was made by Matonich, 2nd by Skinner; all in favor, none opposed.
- c) Snow Removal Operations ~ Motion to allow the Manager to modify/deviate from the Snow Removal Operations Summary as situations warrant to allow for the safe travel on all roads in the county was made Matonich, 2nd by Skinner; all in favor, none opposed.

Public Comment

Dino Giannola stated that travel near the proposed Pit 602 is not safe. He added that the water levels of the ponds will change. He asked when this pit was last vacated and abandoned. He stated that his brother lives near a pit and that crusher & loader operations can be heard from his house.

Peggy Tuttle asked when the pit was last used. She asked if guardrail and additional signage could be placed in the location of the pit to help with safety. She added that she attended a Watersmeet Township Meeting and that the Township Supervisor indicated that Watersmeet Township and the GCRC could get together and discuss these suggestions.

Dan Siirila stated that while attending a tour of the pit that (one car) traffic was minimal.

Dennis Skinner agreed that a guardrail may be a good idea along the location of the ponds.

Dino Giannola stated that he does not want a guardrail placed in front of his house.

Adjourn

Motion to adjourn was made at 4:48PM by Haustein, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR