

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 25, 2019 4:02PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio John Matonich Dan Peterson Barry Bolich
Patti Hagstrom 6 Public Attendees

Excused

Kevin Haustein Dennis Skinner Phil Strong

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 11, 2019
- Regular Meeting of Monday, February 11, 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.

Old Business

- a) OPEB CAP (Corrective Action Plan) ~ Discussion took place. The CAP will be presented at a future meeting for approval and signatures.

- b) Highland Copper Update ~ An update was given on the recent meeting held between GCRC and Highland. GCRC will move forward by requesting RFQ/RFP for professional engineering services as it is understood that Highland will pay for these services as identified in the schedule of tasks to be completed.

New Business

- a) Iron Belle Trail Land Transaction Agreement ~ Motion to accept the Land Transaction Agreement/Easement with the MDNR for Phase III and approve the signature of the Chair on the document was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson & Matonich. Abstain ~ D'Antonio due to business interest in preparing closing documents for this project. Motion passes. Be it noted that the GCRC is named on this easement for the construction of the trail only with the DNR named as the responsible party for the ongoing operation and maintenance of said trail.
- b) Alternate Use of Gravel Funds for Townships ~ Correspondence was received by John Cox, Wakefield Township Supervisor requesting to use the amount allotted for gravel placement in Wakefield Township for other maintenance. Discussion took place and it was felt that this request can be accommodated.
Barry advised the Board that he will be attending the MTA meeting tomorrow, Tuesday, February 26, 2019 and this item will be discussed further with all the townships.
- c) Engineering Liability Resolution ~ Motion to table this item until the next regular meeting was made by Matonich, 2nd by Peterson; all in favor, none opposed.

Public Comment

Scott Cebolski asked if the townships can carry over the funds for gravel, etc. that may not be expended in the year allocated. It was noted that the funds would carry over.

Dan Siirila stated that the seasonal workers like the raises that they received. He also thanked the plow drivers on the snow removal operations during this last storm.

John Matonich also added that everything came out good following the storm.

Dan Peterson also commented on the safety of the workers during storms like this and stated that the guys returning safely is the main thing.

Adjourn

Motion to adjourn was made at 4:39 PM by Peterson, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR