

ORGANIZATIONAL & REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 10, 2022, 4:04PM | *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	Dennis Skinner-VIA WEB	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	12 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Nominations for Board Seats

With this being the organizational meeting for calendar year 2022, Secretary Hagstrom opened the floor for nominations for Chair. Motion by Matonich, 2nd by Estola that Roy D'Antonio be nominated Chair. 1 additional call for nominations for Chair was 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 2022.

Secretary Hagstrom opened the floor for nominations for Vice-Chair. Motion by Zorich that John Matonich be nominated Vice-Chair. Mr. Matonich openly declined. Motion by Matonich, 2nd by Zorich that Dennis Skinner be nominated Vice-Chair. 1 additional call for nominations for Vice-Chair was 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. Dennis Skinner was thereupon elected to serve as Vice-Chair for calendar year 2022.

Secretary Hagstrom opened the floor for nominations for Secretary to the Board. Motion by Matonich, 2nd by Zorich that Patti Hagstrom be nominated Secretary to the Board. 1 additional call for nominations for Secretary was made. Matonich moved, 2nd by Estola to close the nominations for Secretary and requested a unanimous roll call vote: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none. Patti Hagstrom was thereupon elected to serve as Secretary to the Board for calendar year 2022.

Motion was made by D'Antonio, 2nd by Zorich; roll call: Ayes ~ Zorich, D'Antonio, Matonich & Estola, 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 2022 schedule for the Finance & Regular meetings.

The meeting was then turned over to Chair D'Antonio who welcomed James Estola, newly appointed Commissioner.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 27, 2021
- Regular Meeting of Monday, December 27, 2021

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

None

New Business

- a) Letter of Appreciation Dan Peterson (outgoing Commissioner) ~ The letter was passed for signatures.

Public Comment

Derrick Jeske, Union President, presented a list of concerns from the union workers to the Board. Discussion took place.

Adjourn

Motion to adjourn was made at 4:40PM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 24, 2022, 4:04PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	John Zorich	James Estola
Barry Bolich-VIA WEB	Phil Strong	Patti Hagstrom	8 Public Attendees

Excused

Dennis Skinner

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 10, 2022
- Organizational & Regular Meeting of Monday, January 10, 2022

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

- b) 2022 West End Gravel Bids ~ Motion to accept and award the bid to Peterson & Sons in the amount of \$6.12 per yard was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.

- c) 2022 East End Gravel Bids ~ Motion to accept and award the bid to Pitlik & Wick in the amount of \$6.69 per yard was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D’Antonio, Nays ~ none.

New Business

- a) Engineering Technician ~ Motion to advertise for the position was made by Matonich, 2nd by Estola; all in favor, none opposed.

Public Comment

Derrick Jeske, Union President, commented on the meeting that was held on January 14, 2022 to address concerns presented at the Regular meeting on January 10, 2022. Discussion took place.

Adjourn

Motion to adjourn was made at 4:27PM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 14, 2022, 4:03PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio Dennis Skinner-VIA WEB John Matonich John Zorich
James Estola Barry Bolich Phil Strong Patti Hagstrom 3 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 24, 2022
 - Regular Meeting of Monday, January 24, 2022
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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

- d) Snowmobiles on County Roads ~ Discussion took place on issues with snowmobiles on county roads. No action was taken.
- e) UP Thunder Riders ~ A request was received to allow this group to groom a portion of Old US2 in Watersmeet Township. Barry will send a letter to the group regarding this request. No action was taken.
- f) Local 662 Special Conference ~ Discussion took place. No action was taken as the issues were addressed at a previous special conference between Local 662 and Management.

New Business

- b) 3-2022 GMC Trucks ~ Motion to approve the purchase from MiDeal was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none. for the position was made by Matonich, 2nd by Estola; all in favor, none opposed.
- c) Letter of Appreciation ~ The letter was passed for signatures. No action was taken.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:43PM by Matonich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, FEBRUARY 28, 2022, 4:03PM | *Meeting called to order by* John Matonich

This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner-VIA WEB

John Matonich

John Zorich

James Estola

Barry Bolich

Phil Strong

Patti Hagstrom

3 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, February 14, 2022
- Regular Meeting of Monday, February 14, 2022

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

2022 Bid Tabulation & Awards ~ Motion to accept and award the following bids was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich & Matonich, Nays ~ none.

- a) Cutting Edges award to Winter Equipment in the amount of \$120,634.50
- b) Asphalt Emulsion Material to H.G. Meigs in the amount of \$2.3107 per gallon
- c) Culver Pipe to St. Regis Culvert, Inc. in the amount of \$43,680
- d) Crack Sealing Material to Sherwin Industries in the amount of \$44,857.50

New Business

- d) Kwik Trip ~ A motion was made by Commissioner Zorich, 2nd by Commissioner Estola; roll call: Ayes ~ Estola, Zorich & Matonich; Nays ~ none to allow Chair D'Antonio and Commissioner Matonich to execute any and all documents to release the perpetual easement on the below-described property and adopt the following resolution:

RESOLUTION

WHEREAS, the Gogebic County Road Commission holds a perpetual easement in a part of Block "A", of the original Town of Bessemer in the County of Gogebic, State of Michigan; which is described as follows, to-wit: commencing at the Southwest corner of said block; running thence Easterly on the South line thereof, One Hundred Sixty-Three (163) feet; thence Northerly on a line which is at right angles to said South line of said block; Seventy-five (75) feet; thence Westerly on a straight line to a point of the West line of said block, which is distant Seventy (70) feet to the point of beginning. Comprising Eleven Thousand, Eight Hundred Eighteen (11,818) square feet, more or less.

WHEREAS, the Gogebic County Road Commission has no need for the existing perpetual easement; and

WHEREAS, Kwik Trip desires the release of the easement for retail/commercial purposes; and

WHEREAS, it appears in the best interest of the Gogebic County Road Commission to proceed with release of the easement as set forth above.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:24PM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

COMMISSIONER

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 14, 2022, 4:15PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio Dennis Skinner-VIA WEB John Matonich John Zorich James Estola
Barry Bolich Phil Strong Patti Hagstrom 3 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

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, February 28, 2022
- Regular Meeting of Monday, February 28, 2022

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

- g) Bridge Inspection Services ~ Motion to accept and award the Bi-annual bridge inspections to Ayres Associates for the amount of \$30,000 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio; Nays ~ none.
- h) Pavement Marking Bids ~ Motion to accept and award the pavement markings to PK Contracting was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio; Nays ~ none.
- i) HMA Pavement Bids ~ Motion to accept and award the HMA paving to Angelo Luppino for the amount of \$414,216.70 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D'Antonio; Nays ~ none.

- j) Chip & Fog Seal Bids ~ Motion to accept and award the chip & fog seal to Pitlik & Wick in the amount of \$555,731.55 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio; Nays ~ none.
- k) Concrete Culvert Bids ~ Motion to accept and award the concrete culverts to U.P. Concrete Pipe in the amount of \$180,162 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D'Antonio; Nays ~ none.
- l) Culvert Installation Bids ~ Motion to accept and award the installation bid to Ross Peterson Construction in the amount of \$98,928 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio; Nays ~ none.

New Business

- e) Wisconsin US-2/HWY 51 Roundabout ~ Motion was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio to adopt the following resolution in support of Resolution #2022-3 adopted by the Gogebic County Board of Commissioners.

RESOLUTION IN SUPPORT FOR OVERHEAD SIGNAGE AT THE US-2 AND HIGHWAY 51 ROUNDABOUT

WHEREAS, the Gogebic County Highway Committee has reviewed and requested overhead signage at the US-2 and Highway 51 roundabout located in Iron County Wisconsin; and:

WHEREAS, the Gogebic County appreciates the efforts of WisDOT and MDOT and consultants to find a safe solution at the roundabout; and

WHEREAS, the County Board members and citizens have expressed great concern with the safety of the roundabout due to the confusion of limited signage; and

WHEREAS, the Gogebic County Road Commission is in support of Resolution #2022-3 adopted by the Gogebic County Board of Commissioners to request overhead signs for the US-2 and Highway 51 roundabout.

Public Comment

Siirila commented on the change to the 4–10-hour day schedule starting on Monday, April 4, 2022.

Adjourn

Motion to adjourn was made at 4:43PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 28, 2022, 4:13PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio Dennis Skinner-VIA WEB John Matonich John Zorich James Estola
Barry Bolich Phil Strong Patti Hagstrom 6 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

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, March 14, 2022
 - Regular Meeting of Monday, March 14, 2022
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Public Comment

Dan Siirila commented on the item of Hannu Road, located in Ironwood Township, receiving funding for construction to bring it to a Class A road. He named other roads throughout Gogebic County that have businesses on them and are also in need of repairs.

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

- m) Hannu Road/Representative Markkanen ~ Representative Markkanen stated that between himself and Senator McBroom that money has been appropriated to reconstruct Hannu Road and that this funding would be allocated to the GCRC. The funding should be allocated at the end of April/first part of May. He suggested that a list of roads that have businesses on them be provided for future funding allocations. Discussion took place. The GCRC Board concluded that no variances will be granted for travel on Hannu Road during weight restrictions. The GCRC will create a document for the appropriated funds to reconstruct Hannu Road and compile a list of other roads that are in need of repair that have an economic impact in the county.

New Business

- f) ACT 51 Certification Maps ~ Motion to authorize the chair to e-sign the certification maps was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D'Antonio, Nays ~ none.
- g) Local Bridge Program Resolution ~ Motion to adopt the following resolution was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners has determined that the following bridges are in need of replacement, listed in order of priority.

1. Replacement of Structure: Ormes Langford Lake Road over Tenderfoot Creek, Bridge #2991
2. Replacement of Structure: Buck Lake Road over Middle Branch of Ontonagon River, Bridge #3032
3. Replacement of Structure: Old US-2 over Cisco Branch of Ontonagon River, Bridge #3028
4. Replacement of Structure: Vanderhagen Road over Welch Creek, Bridge #3011

WHEREAS, these bridges are in need of replacement, and

WHEREAS, these bridges are essential to the road system in Gogebic County, and

WHEREAS, the Board of County Road Commissioners have reviewed and are actively seeking participation in the replacement or rehabilitation maintenance of these structures, and

WHEREAS, the Board of County Road Commissioners are committing the necessary local funds for design and construction engineering in addition to the 5% (five-percent) funding match for the construction phase of these projects,

THEREFORE, the Gogebic County Road Commission hereby makes applications for federal and state critical bridge funds to replace or rehabilitative maintenance on such bridges listed by priority.

- h) Used Finlay Screen Plant ~ Motion to purchase the screen plant from Angelo Luppino in the amount of \$40,000 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none. It was suggested that an employee be trained and be responsible for the operation of the screening plant.

Public Comment

Don Cvengros, resident of Hannu Road and former employee of the GCRC, stated that Hannu Road would be destroyed if travel is allowed on this road during weight restrictions. The road has no roadbed and is clay. He would like to be kept informed of all information regarding Hannu Road.

Scott Cebolski asked about the compiling of a list of roads and determining which roads would be selected for the submittal for funding. The GCRC has compilation of road ratings data to help with the process.

Adjourn

Motion to adjourn was made at 5PM by Matonich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 11, 2022, 4:04PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB. c. MDOT Performance Resolution was made by Zorich, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 28, 2022
 - Regular Meeting of Monday, March 28, 2022
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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

None

New Business

- i) 2023 South Boundary Road Project ~ Motion to authorize the Chair and Engineer to e-sign the Title Page for the chip sealing of South Boundary Road in 2023 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio, Nays ~ none.
- j) Letter of Appreciation ~ This letter was passed for Board signatures.
- k) MDOT Performance Resolution for Municipalities ~ Motion to adopt the resolution and authorize Phil Strong, P.E. to apply to the MDOT for necessary permits to work withing State Highway Right of Way on behalf of the GCRC was made by Skinner, 2nd by Matonich; roll call: Ayes ~ Matonich, Skinner, Zorich, Estola & D'Antonio, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:23PM by Skinner, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 25, 2022, 4:03PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	8 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB. b. Jake's Excavating & Landscaping LLC was made by Skinner, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 11, 2022
 - Regular Meeting of Monday, April 11, 2022
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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) Copperwood Resources Inc. Memorandum of Understanding ~ Motion to accept the MOU was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.
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New Business

- l) Letters of Appreciation ~ These letters were passed for signatures.
- m) Jake's Excavation & Landscaping LLC ~ A letter was received requesting a variance to travel on weight restricted roads. Motion to deny the request was made by Skinner, 2nd by Matonich with all in favor, none opposed.

Public Comment

John Matonich commented that Greg Ryskey, Gogebic County Forestry Director, stated that the chainsaw training that the forestry employees participated in with the GCRC was very good training.

Adjourn

Motion to adjourn was made at 4:20PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 9, 2022, 4:05PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	2 Public Attendees		

Excused

Patti Hagstrom

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB. E. James Peterson & Sons Request was made by Zorich, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 25, 2022
- Regular Meeting of Monday, April 25, 2022

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

None

New Business

- n) MDOT Contract Appendix G Amendment Resolution/DocuSign ~ Motion to authorize signatures was made by Skinner, 2nd by Zorich with all in favor, none opposed.
- o) MDOT Engineering Reimbursement ~ Motion to authorize signatures was made by Matonich, 2nd by Estola with all in favor, none opposed.
- p) Ruotsala Construction ~ Request for variance to move crushing and screening plant to Rooni Lane. Discussion took place. No Board action taken.
- q) Letter of Appreciation ~ This letter was passed for signature.
- r) James Peterson & Sons ~ Request for variance to move crushing operation into Steiger's Pit. Discussion took place. No Board action was taken.

Public Comment

None

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 23, 2022, 4:02PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	5 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to NB. D. USDA Stewardship Agreement FR#7100 was made by Skinner, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 9, 2022
 - Regular Meeting of Monday, May 9, 2022
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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

None

New Business

- s) Township Contracts ~ Contracts from Ironwood Township (\$327,800), Wakefield Township (\$100,000), Marenisco Township (\$51,500) and Watersmeet Township (\$188,000) were presented for signatures. Motion to accept and authorize the signatures of the Chair and Vice-Chair was made by Motonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.
- t) Vilas County Contract ~ The Reimbursement Agreement for the chip sealing of Vilas County's portion of CTH O was presented. Motion to accept and authorize the signature of the Chair was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich, Skinner & D'Antonio, Nays ~ none.
- u) Union Contract Committee ~ Roy D'Antonio & John Matonich will sit on this committee.
- v) USDA Stewardship Agreement FR#7100 (FY 2023) ~ The Agreement was presented. Motion to accept and authorize the signature of the Chair was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola, Skinner & D'Antonio, Nays ~ none.

Public Comment

Jeff Lekies, LEO operator, asked about the installation of GPS in all the trucks.

Dan Siirila stated that the "Do Not Enter" sign at the corner of Iron and Moore Streets is facing the wrong way.

Adjourn

Motion to adjourn was made at 4:30PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 13, 2022, 4:04PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	8 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 23, 2022
- Regular Meeting of Monday, May 23, 2022

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

- Wakefield Township Agreement ~ A revised agreement was presented for signatures. The revision was due to the increase in the project limits. Motion to have the Chair and Vice-Chair sign the agreement was made by Skinner, 2nd by Zorich; roll call: Ayes ~ Zorich, Skinner, Estola, Matonich & D'Antonio, Nays ~ none.

New Business

- w) MI Department of Treasury Pension Waiver FY 2021 ~ Motion to acknowledge and approve the waiver was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D’Antonio, Nays ~ none.
- x) MCRCSIP Board of Directors Ballots ~ Motion to vote for the 3 nominees running for the 3 positions on the MCRCSIP Board was made by Zorich, 2nd by Estola; all in favor, none opposed.
- y) HMA Patch Paving Bids ~ 2 bids were received. Upon the recommendation of Phil Strong a motion to accept and award the bid to Angelo Luppino in the amount of \$39,873.43 was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D’Antonio, Nays ~ none.
- z) Van Buskirk Road Lift Bids ~ 3 bids were received. Upon the recommendation of Phil Strong a motion to accept and award the bid to Ross Peterson Construction in the amount of \$23,030 was made by Estola, 2nd by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & D’Antonio, Nays ~ none.
- aa) Van Buskirk Road HMA Millings Paving Bids ~ 1 bid was received. Upon the recommendation of Phil Strong a motion to accept and award the bid to Angelo Luppino in the amount of \$33,004 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D’Antonio, Nays ~ none.
- bb) Letter of Appreciation ~ The letter to Zachary Appner was presented for signatures.

Public Comment

Travis Smee stated that Underwood Grade is in tough condition the damage is from runoff. GCRC will be grading this road and will monitor for areas in need of further repairs and/or gravel.

Scott Delich asked questions regarding the development of Koski Road as a haul route from his proposed gravel pit.

Adjourn

Motion to adjourn was made at 4:36PM by Matonich, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 27, 2022, 4:02PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	6 Public Attendees

Excused

John Matonich

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 13, 2022
- Regular Meeting of Monday, June 13, 2022

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

- b) Marshalek Road ~ An email was received from Pete Matonich offering to purchase the vacant land on Marshalek Road. Discussion took place with Mr. Matonich. This item will be tabled.

New Business

None

Public Comment

Dan Siirila requested that signage be placed at the culvert replacement locations on Van Buskirk Road.

Adjourn

Motion to adjourn was made at 4:27PM by Skinner, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 11, 2022, 4:05PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	John Zorich	James Estola
Patti Hagstrom	Phil Strong		

Excused

Dennis Skinner & Barry Bolich

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

Motion to approve the minutes was made by Estola, 2nd by Zorich; with D'Antonio in favor, Matonich abstaining and none opposed.

- Finance Meeting of Monday, June 27, 2022
- Regular Meeting of Monday, June 27, 2022

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

- c) Marshalek Road ~ An updated appraisal will be done and this property will be listed by Northern Michigan Land Brokers. This item will be tabled until any updates are available.

New Business

- a) Bessemer Township Agreement ~ Motion to accept and sign the agreement was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio, Nays ~ none.
- b) South Boundary Road Contract ~ Motion to accept and authorize Phil Strong to sign the contract electronically on behalf of Chair D'Antonio and Vice-Chair Skinner and adopt the following resolution was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.

RESOLUTION

BE IT RESOLVED, that the Gogebic County Board of Road Commissioners does hereby accept and approve for signature of Chair D'Antonio, and Commissioner, the agreement between the Michigan Department of Transportation and the Gogebic County Road Commission for the following project:

STL 27000; JOB #214793CON; CONTRACT #22-5327:

Single course chip seal, fog seal and permanent pavement markings along South Boundary Road from approximately 0.1 miles east of County Road 519N to Ontonagon County line; and all together with necessary related work.

Public Comment

Jon Coleman asked that the ditches along Puritan Road be cleaned out as his basement floods when rain occurs.

Adjourn

Motion to adjourn was made at 4:23PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 25, 2022, 4:05PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	2 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition of NB. c. MDOT US2 Tree Removal Bid was made by Zorich, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 11, 2022
 - Regular Meeting of Monday, July 11, 2022
-

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

None

New Business

- c) Letter of Appreciation Richard Strand ~ This letter was passed for signatures.
- d) CRASIF Board of Trustee Ballot ~ Barry Bolich will complete the ballot. No action needed.
- e) MDOT US2 Tree Removal Bid ~ 3 Bids were received. Motion to accept and approve the bid from 906 Tree Removal was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

Public Comment

Joe Ballone, resident of Koskela Road, stated that about 22 years ago the stream that was originally across the road was re-routed to his side of the road and that the GCRC installed the culvert for his driveway that is deteriorating. Discussion took place and a motion to have GCRC replace this culvert in 2023 due to the reasoning that the re-routing of the stream years ago was not to benefit the landowner but possibly the roadway in some manner was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

Adjourn

Motion to adjourn was made at 4:23PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 8, 2022, 4:03PM | *Meeting called to order by* Dennis Skinner
This meeting was held at the Gogebic County Road Commission office

In Attendance

John Matonich	Dennis Skinner	John Zorich	
Barry Bolich	Patti Hagstrom	Phil Strong	5 Public Attendees

Excused

Roy D'Antonio	James Estola
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Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 25, 2022
 - Regular Meeting of Monday, July 25, 2022
-

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

None

New Business

- f) Gogebic County Board ~ Correspondence was received from the Gogebic County Board regarding the request from GRTA to increase the ORV speed limit. No action needed. This letter was passed for signatures.
- g) MDOT Section 18j ~ Motion to acknowledge the Annual Certification of Employee-Related Conditions and have the Chair and Barry Bolich sign the Certification was made by Matonich, 2nd by Zorich; all in favor, none opposed.

Public Comment

Dino Giannola, Watersmeet Trout Hatchery, provided a written request to be notified when operations are scheduled in Pit 602.

Adjourn

Motion to adjourn was made at 4:22PM by Zorich, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 22, 2022, 4:03PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio John Matonich Dennis Skinner John Zorich James Estola
Patti Hagstrom Phil Strong 5 Public Attendees

Excused

Barry Bolich

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition of OB. a) Marshalek Road Property was made by Estola, 2nd by Skinner; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 8, 2022
- Regular Meeting of Monday, August 8, 2022

Public Comment on Agenda Items

Pete Matonich, resident of Marshalek Road, stated that he was perplexed that the property on Marshalek Road was appraised at \$65,000. He added that there was a previous offer of \$40,000 that fell through. After that he made an offer on the property and it was an agenda item for the June 27, 2022 meeting. This item was tabled. He thinks the new appraisal is priced out of range. He added that the character of the Chairman should be questioned.

Roy D'Antonio responded that he was appalled and disappointed that Pete Matonich felt the way he did.

Dan Siirila questioned the appraisal increase.

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) Marshalek Road Property ~ Discussion took place. The Board would like a full justification of the increase of the recent appraisal increase from the previous appraisal. This item will be tabled.

New Business

None

Public Comment

Dan Siirila questioned the listing of the Marshalek Road Property.

John Matonich advised the members that the Union Contract has been ratified.

Dan Siirila added that the GCRC has very good mechanics.

John Matonich stated that the GCRC has a good crew of workers.

Adjourn

Motion to adjourn was made at 4:50PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 12, 2022, 4:02PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	1 Public Attendee	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda and to move OB. b) & c) to follow the Public Comment at the end of the agenda was made by Skinner, 2nd by Zorich; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 22, 2022
- Regular Meeting of Monday, August 22, 2022

Public Comment on Agenda Items

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

- b) Marshalek Road Property ~ Additional documentation was provided by Thomas L. Williams regarding his appraisal of this property. Discussion took place. This item will be tabled.

New Business

- a) Scott Kellett E1556 Lake Road Permit ~ Motion to table this item was made by Matonich, 2nd by Zorich; all in favor, none opposed.
- b) Michigan SOS Commercial Services ~ Motion to authorize Patricia Hagstrom, Office Administrator, to sign the Data Sharing Agreement with the Michigan Department of State was made by Matonich, 2nd by Estola; all in favor, none opposed.

Public Comment

None

Old Business

- c) Motion to move into closed session at 4:39PM to discuss the contract with Local #662 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich Zorich, Estola & D'Antonio, Nays ~ none. Motion to move into open session at 5:05PM was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.
- d) 3-Year Contract Local #662 ~ Motion to accept and sign the contract was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Estola, Zorich & D'Antonio, Nays ~ none.

Adjourn

Motion to adjourn was made at 5:06PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR & PUBLIC HEARING ON 2023 BUDGET MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 26, 2022, 4:02PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	John Matonich	Dennis Skinner	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	5 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

FY 2022 Budget Amendment #1

The amendment was presented. Discussion took place. Motion to approve amendment #1 was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich, Estola & D'Antonio, Nays ~ none. See Attached.

FY 2023 Public Hearing on 2023 Budget

Motion to open the Public Hearing was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, Skinner & D'Antonio, Nays ~ none. The proposed budget was presented. Discussion took place. Motion to close the hearing was made by Skinner, 2nd by Estola; roll call: Ayes ~ Estola, Skinner, Zorich, Matonich & D'Antonio, Nays ~ none.

Motion to adopt the budget was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich, Estola & D'Antonio, Nays ~ none. See Attached.

Approval of Meeting Minutes

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

- Budget Workshop of Monday, September 12, 2022
 - Finance Meeting of Monday, September 12, 2022
 - Regular Meeting of Monday, September 12, 2022
-

Public Comment on Agenda Items

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

- e) Marshalek Road Property ~ This item will be tabled until a full appraisal is available for presentation.
- f) Scott Kellett E1556 Lake Road Permit ~ Discussion took place among the Board, Phil Strong, Brenda Hardy and Luke Penrose. A motion to deny the permit request to have a portion of a mound system in the right-of-way for the reasons outlined by Phil Strong was made by Matonich, 2nd by Skinner; all in favor, none opposed.

New Business

- c) Letters of Appreciation ~ These letters were passed for signatures.
- d) Loader Lease Bids ~ Bids will be requested for leased loaders for 2023.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:56PM by Estola, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 10, 2022, 4:04PM | *Meeting called to order by* Dennis Skinner
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	2 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the deletion of IV, V & first bullet point under VI. was made by Zorich, 2nd by Estola; all in favor, none opposed.

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, September 26, 2022
- Regular Meeting of Monday, September 26, 2022

Public Comment on Agenda Items

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

- g) Marshalek Road Property Appraisal ~ This item was accepted and will be placed on file.
- h) Marenisco Gravel Crushing Issue ~ Discussion on the gravel produced in Smiley's Pit took place. An update will be presented when available.

New Business

- e) Loader Lease Bids ~ 4 bids were received with 1 not meeting specs. Motion to accept and approve the lease of 3-wheel loaders from Miller-Bradford & Risberg was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.
- f) Lake Road Shed Variance ~ Motion to accept the requested variance contingent on a documented agreement that the shed will be moved by the Spring of 2023 and that any/all legal fees to create said document will be the responsibility of the property owner. If non-compliance by the property owner, the shed is to be removed immediately. All in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:40PM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 24, 2022, 4:02PM | *Meeting called to order by* Dennis Skinner
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Patti Hagstrom	Phil Strong	2 Public Attendees

Excused

Roy D'Antonio

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda and table item OB. a) Marenisco Grave Crushing was made by Zorich, 2nd by Estola; all in favor, none opposed.

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, October 10, 2022
- Regular Meeting of Monday, October 10, 2022

Public Comment on Agenda Items

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

- Marenisco Gravel Crushing ~ Tabled
- Lake Road Shed Variance ~ The Board was advised that approved permits are legal binding documents. The permit for the variance will be approved and will require that the shed will be moved from the ROW by June 1, 2023.

New Business

None

Public Comment

None

Adjourn

Motion to adjourn was made at 4:14PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 14, 2022, 4:03PM | *Meeting called to order by* Dennis Skinner
This meeting was held at the Gogebic County Road Commission office

In Attendance

Dennis Skinner John Matonich John Zorich James Estola
Barry Bolich Patti Hagstrom 4 Public Attendees

Excused

Roy D'Antonio Phil Strong

Pledge of Allegiance

Approval of Agenda

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

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, October 24, 2022
- Regular Meeting of Monday, October 24, 2022

Public Comment on Agenda Items

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

- k) Marenisco Gravel Crushing ~ Motion to approve the recommendation of the Engineer and pay the contractor for the gravel produced less a 10% penalty was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & Skinner, Nays ~ none.

New Business

- a) Van Buskirk Road Project Cover Page ~ Motion to approve the signatures of the Chair & Engineer on the Cover Sheet was made by Matonich, 2nd by Estola; all in favor, none opposed.

Public Comment

Dan Siirila commented on the Marenisco Gravel agreement.

Adjourn

Motion to adjourn was made at 4:22PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, NOVEMBER 28, 2022, 4:03PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Skinner; all in favor, D'Antonio abstained, none opposed.

- Finance Meeting of Monday, November 14, 2022
- Regular Meeting of Monday, November 14, 2022

Public Comment on Agenda Items

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

None

New Business

None

Public Comment

None

Adjourn

Motion to adjourn was made at 4:11PM by Skinner, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 12, 2022, 4:03PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich	James Estola
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, November 28, 2022
- Regular Meeting of Monday, November 28, 2022

Public Comment on Agenda Items

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) Annual Administrative Wage ~ Motion to approve the 5% increase presented was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Zorich & D'Antonio; Nays ~ Estola. Motion passed.

New Business

- a) Roddis Road FLAP Grant Project ~ Motion to approve the signature of Roy D'Antonio and Philip Strong on the FLAP Grant Cover page was made by Matonich, 2nd by Skinner; all in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:31PM by Zorich, 2nd by Estola; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, DECEMBER 27, 2022, 4:02PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office

In Attendance

Roy D'Antonio	Dennis Skinner	John Matonich	John Zorich
Barry Bolich	Phil Strong	Patti Hagstrom	2 Public Attendees

Excused

James Estola

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 12, 2022
- Regular Meeting of Monday, December 12, 2022

Public Comment on Agenda Items

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

None

New Business

- b) Union Compensatory Time Policy ~ Motion to continue with this policy was made by Matonich, 2nd by Skinner; all in favor, none opposed.

Public Comment

None

Adjourn

Motion to adjourn was made at 4:15PM by Zorich, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR

