# REGULAR MEETING MINUTES

# GOGEBIC COUNTY ROAD COMMISSION

MONDAY, DECEMBER 23, 2024, 10:01AM | *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

Garth Stengard Phil Strong Patti Hagstrom 5 Public Attendees

# Pledge of Allegiance

## Approval of Agenda

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

#### Approval of Meeting Minutes

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

- Finance Meeting of Monday, December 9, 2024
- Regular Meeting of Monday, December 9, 2024

#### **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) US-2/M-28 Intersection ~ A copy of the letter sent to MDOT was provided to the Board. No action was taken.

#### **New Business**

- a) Nylund Road Boarder Bridge Memorandum of Understanding ~ Motion to accept and approve the signature of Garth Stengard on the MOU with the Town of Kimball, Iron County Wisconsin for the Nylund Road bridge #MI3010 (Montreal River) was made by Matonich, 2<sup>nd</sup> by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio; Nays ~ none.
- b) Van Buskirk Road Boarder Bridge Memorandum of Understanding ~ Motion to accept and approve the signature of Garth Stengard on the MOU with the Iron County Wisconsin Highway Department for the Van Buskirk Road bridge #MI2979 (Montral River) was made by Zorich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Zorich, Estola, Matonich & D'Antonio; Nays ~ none.
- c) Gogebic Area Grooming Letter ~ Motion to accept and approve the signature of Roy D'Antonio on the letter to re-route trails #13 & #100 (East Shore Road-Stagecoach Road) for the 24-25 season due to logging in the area was made by Estola, 2<sup>nd</sup> by Zorich; all in favor, none opposed.
- d) Administrative Wages ~ Motion to approve the increases was made by Matonich, 2<sup>nd</sup> by Skinner. Discussion took place. Roll call: Ayes ~ Skinner, Matonich, Zorich, Estola. Nays ~ D'Antonio. Montion passes.

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Matonich stated that this is Roy D'Antonio's last meeting as a member. He thanked him for his contributions throughout the years. All members agreed. Roy stated that he appreciated the gesture.

Corullo advised that the frost depth is at 27".

# Adjourn

Motion to adjourn was made at 10:38AM by Zorich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

# BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY	CHAIR