

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 22, 2021 4:02PM | *Meeting called to order by* Roy D'Antonio

This meeting was held at the Gogebic County Road Commission office and via bluejeans.com due to COVID.

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### In Attendance

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|               |              |                |                            |                |
|---------------|--------------|----------------|----------------------------|----------------|
| Roy D'Antonio | Dan Peterson | John Matonich  | Kevin Haustein             | Dennis Skinner |
| Barry Bolich  | Phil Strong  | Patti Hagstrom | 2 Public Attendees VIA Web |                |

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### Pledge of Allegiance

### Approval of Agenda

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Motion to approve the agenda with the addition to NB. d. ACT 51 Certification Maps was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.

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### Approval of Meeting Minutes

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Motion to approve the minutes was made by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

- Finance Meeting of Monday, March 8, 2021
  - Regular Meeting of Monday, March 8, 2021
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### Public Comment

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None

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### Manager Report

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This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

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### Engineer Report

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This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

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### Old Business

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- a) HMA Pavement Replacement Policy ~ This item will continue to be tabled.

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## New Business

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- a) Chip & Fog Seal Service Bids ~ Three bids were received. Motion to accept and approve the bid from Fahrner Asphalt in the amount of \$482,077.80 was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- b) Pulverizing & HMA Paving Services Bid ~ Four bids were received. Motion to accept and approve the bid from Northwoods Paving in the amount of \$330,797.40 was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.
- c) Patch Paving Services Bid ~ Three bids were received. Motion to accept and approve the bid from Angelo Luppino in the amount of \$73,604.50 was made by Peterson, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich, Skinner & D'Antonio, Nays ~ none.
- d) ACT 51 Certification Maps ~ Motion to allow the signature of the Chair and submit the maps was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

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## Public Comment

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None

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## Adjourn

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Motion to adjourn was made at 4:20PM by Haustein, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR