REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 22, 2024, 10:02AM | *Meeting called to order by* John Matonich This meeting was held at the Gogebic County Road Commission office

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John Matonich

John Zorich

James Estola

Garth Stengard

Phil Strong

Patti Hagstrom

7 Public Attendees

Excused

Roy D'Antonio

Dennis Skinner (via WEB)

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; all in favor, none opposed.

- Finance Meeting of Monday, April 8, 2024
- Regular Meeting of Monday, April 8, 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

None

New Business

- a) Letters of Appreciation ~ These letters were passed for signatures.
- b) Kimberly Road Project Title Page ~ Motion to accept and authorize the signature of the Chair on the title page was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, & Matonich; Nays ~ none.
- c) 2024 Local Recycled Asphalt Millings Bids ~ 1 bid was received. Motion to accept and award the bid to Angelo Luppino in the amount of \$71,338 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola & Matonich; Nays ~ none.
- d) 2024 Blackjack Bridge Repair Bids ~ Discussion took place on Snowriver Mountain Resort's cost participation for this repair. 2 bids were received. Motion to accept and award the bid to Norcon Corp in the amount of \$19,548 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola & Matonich; Nays ~ none.
- e) 2024 HMA Culvert Patch Paving Bids ~ 2 bids were received. Motion to accept and award the bid to Angelo Luppino in the amount of \$36,987.50 was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola & Matonich; Nays ~ none.
- f) 2024 Local Pulverizing & HMA Paving Bids ~ 5 bids were received. Motion to accept and award the bid to Angelo Luppino in the amount of \$474,636.40 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich & Matonich; Nays ~ none.

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Dan Siirila asked about the wood that is being cut along Old US2 in Watersmeet. He also commented on the recent US2 Corridor meeting, specifically the Walmart intersection.

Adjourn

Motion to adjourn was made at 10:27AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY	ACTING CHAIR	