

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MARCH 25, 2019 4:03PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio John Matonich Dan Peterson Kevin Haustein
Dennis Skinner Barry Bolich Phil Strong Patti Hagstrom 8 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, March 25, 2019
- Regular Meeting of Monday, March 25, 2019

Public Comment

None

Manager Report

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

A proposal on leasing a new copier was presented. Motion to approve the leasing of the Sharp MX-3071 from Tri-State Business Systems was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

Engineer Report

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

Old Business

- a) 519 N Engineering Proposals ~ Motion to award the engineering services for 519 N to Coleman Engineering Company, contingent upon securing funding from Highland Copper Inc. was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio, Nays ~ none.

- b) Highland Copper Inc. 519 N Partnership ~ Motion to send a letter to HCI outlining the timeline, CEC information and funding payment schedule was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

New Business

None

Public Comment

None

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR