

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 8, 2024, 10:02AM | *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
Garth Stengard	Phil Strong	Patti Hagstrom	6 Public Attendees

Excused

Dennis Skinner (via WEB)

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Estola, 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, March 25, 2024
 - Regular Meeting of Monday, March 25, 2024
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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

- a) FY 2023 Audit ~ Gus Ahonen presented the audit results to the Board. Motion to accept and place the 2023 Audit on file was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich & D'Antonio; Nays ~ none.
- b) Thayer Road Culvert Replacement Award ~ There were 6 bids received. Motion to accept and award the bid to Ruotsala Construction, Inc. in the amount of \$330,499 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D'Antonio, Nays ~ none.
- c) 2024 Pavement Marking Bids ~ There were 2 bids received. Motion to accept and award the bid to PK Contracting in the amount of \$0.061 to \$0.063 LFT was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich, D'Antonio; Nays ~ none.
- d) Social Media Policies ~ Upon the recommendation of MCRC SIP, a Board Policy on Social Media and Social Media Policy (for Employee Handbook) were presented. Motion to adopt the policies was made by D'Antonio, 2nd by Zorich; roll call: Ayes ~ Zorich, D'Antonio, Matonich & Estola; Nays ~ none.

Public Comment

Dan Siirila stated that Iron County Wisconsin and Ashland Wisconsin have lifted spring weight restrictions.

Adjourn

Motion to adjourn was made at 10:30AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR