

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 13, 2019 4:03PM | *Meeting called to order by* Dan Peterson

In Attendance

Dan Peterson John Matonich Dennis Skinner
Barry Bolich Phil Strong Patti Hagstrom 7 Public Attendees

Excused

Roy D'Antonio Kevin Haustein

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 22, 2019
- Regular Meeting of Monday, April 22, 2019
- Special Meeting of Monday, May 6, 2019

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) Corrective Action Plan ~ A Notice of Approval of the CAP for OPEB was received from the Department of Treasury. Updates will be given as needed on this item.

New Business

- a) Letter of Support to MI-TRALE ~ Motion to approve the letter of support for the use of CR 523 (Copps Mine Road) as a connector for the ORV/ATV State designated trail system was made by Matonich, 2nd by Skinner; all in favor, none opposed.
- b) Office of Commission Audits MDOT Year End 2017 ~ The close-out conclusion was presented and discussed. No action was taken.

Public Comment

Dan Siirila stated that the Gogebic County Board of Commissioners would like to thank the GCRC employees for their work during a very tough winter.

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

VICE-CHAIR