

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 24, 2021 4:03PM | *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.

In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	3 Public Attendees	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following addition OB. a. Gogebic County Board Contract was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 10, 2021
 - Regular Meeting of Monday, May 10, 2021
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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

- a) Gogebic County Board Contract ~ Motion to accept the contract for work to be done in the alley and approve the signatures of the Chair & Vice-Chair was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.

New Business

- a) Coleman Engineering 2021 Construction Assistance Proposal ~ Motion to accept and approve the proposal was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.
- b) Seasonal Wage ~ Motion to approve the wage of seasonal equipment operators to \$20.83 per hour was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.

Public Comment

Mary & Gary Kusz requested that the drainage issue on Aspen Road be looked at. Discussion of the installation of a culvert in the roadway took place. Phil will look at the problem area.

Adjourn

Motion to adjourn was made at 4:29PM by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR