

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 9, 2022, 4:05PM | *Meeting called to order by* Roy D'Antonio  
This meeting was held at the Gogebic County Road Commission office

### In Attendance

|               |                |                    |             |              |
|---------------|----------------|--------------------|-------------|--------------|
| Roy D'Antonio | Dennis Skinner | John Matonich      | John Zorich | James Estola |
| Barry Bolich  | Phil Strong    | 2 Public Attendees |             |              |

### Excused

Patti Hagstrom

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the addition to NB. E. James Peterson & Sons Request was made by Zorich, 2<sup>nd</sup> by Estola; all in favor, none opposed.

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, April 25, 2022
- Regular Meeting of Monday, April 25, 2022

### 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

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New Business

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- a) MDOT Contract Appendix G Amendment Resolution/DocuSign ~ Motion to authorize signatures was made by Skinner, 2<sup>nd</sup> by Zorich with all in favor, none opposed.
- b) MDOT Engineering Reimbursement ~ Motion to authorize signatures was made by Matonich, 2<sup>nd</sup> by Estola with all in favor, none opposed.
- c) Ruotsala Construction ~ Request for variance to move crushing and screening plant to Rooni Lane. Discussion took place. No Board action taken.
- d) Letter of Appreciation ~ This letter was passed for signature.
- e) James Peterson & Sons ~ Request for variance to move crushing operation into Steiger's Pit. Discussion took place. No Board action was taken.

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Public Comment

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None

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Adjourn

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Motion to adjourn was made at 4:48PM by Zorich, 2<sup>nd</sup> by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR