

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 10, 2024, 10:03AM | *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	3 Public Attendees

Excused

Dennis Skinner

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with additions: NB. f. Watersmeet Township Agreement and NB. g. Wakefield Township Agreement was made by Zorich, 2nd by Estola; 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 Tuesday, May 28, 2024
- Regular Meeting of Tuesday, May 28, 2024

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) MDOT 2024 Engineering Reimbursement ~ Motion to authorize the signature of Roy D’Antonio and 2 members was made by Matonich, 2nd by Estola; all in favor, none opposed.
- b) Letters of Appreciation ~ These letters were passed for signatures.
- c) Concrete Pipe Bids (Airport Road) ~ 2 bids were received. Motion to accept and award the bid to UP Concrete Pipe in the amount of \$9,863.28 was made by Zorich, 2nd by Estola; roll call: Ayes ~ Estola, Zorich, Matonich & D’Antonio, Nays ~ none.
- d) Coleman Engineering Indianhead Road Proposal ~ Motion to accept the proposal in the amount of \$90,330 was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich, Estola & D’Antonio, Nays ~ none.
- e) Coleman Engineering Lake Road Proposal ~ Motion to accept the proposal in the amount of \$43,372 was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola & D’Antonio, Nays ~ none.
- f) Watersmeet Township Agreement ~ Motion to accept the agreement and authorize Roy D’Antonio & Dennis Skinner to sign the agreement was made by Estola, 2nd by Zorich; roll call: Ayes ~ Zorich, Estola, Matonich & D’Antonio, Nays ~ none.

Sixty percent (60%) the cost of additional local road gravel placement and as-needed ditching for about 1.1 miles on Sylvan Isle Drive, 1.25 miles on Fish Hawk Road, and possible Miller Road, Kitty Island Road, Maplewood Road as determined by the Township and budget allows

*Estimate Cost..... Various Locations.....\$ 216,000
Township Share (60%).....Watersmeet Township... ..\$ 129,600*

- g) Wakefield Township Agreement ~ Motion to accept the agreement and authorize Roy D’Antonio & Dennis Skinner to sign the agreement was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich, Estola & D’Antonio, Nays ~ none.

Sixty percent (60%) the cost to add HMA millings to Puumula Road from Colberg Road to Chaney Lake Road. (approximately 0.63 mile)

*Estimate Cost..... Puumula Road\$72,000
Township Share (60%).....Wakefield Township.....\$43,200*

Sixty percent (60%) the cost to ditch, brush and drainage improvements as needed to Puumula Road in preparation for the HMA paving work.

*Estimate Cost..... Puumula Road.....\$28,000
Township Share (60%).....Wakefield Township.....\$16,800*

Public Comment

John Matonich suggested contacting the townships for future years projects for budgeting purposes.
Kelsey Roble, on behalf of Coleman Engineering, thanked the Board for the continued work.

Adjourn

Motion to adjourn was made at 10:33AM by Estola, 2nd by Zorich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR