

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 24, 2019 4:03PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio	Dan Peterson	John Matonich	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	8 Public Attendees	

### Pledge of Allegiance

### Approval of Agenda

Motion to approve the agenda with the following: move OB. a. Pending Litigation to take place after X. Public Comment, move OB. c. & d. to the next regular meeting (item e. will become item c.) and add NB. b. Heart Lake Road USDA Stewardship Contract was made by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

### Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 10, 2019
- Regular Meeting of Monday, June 10, 2019

### Public Comment

Mark Sherman, President of Keweenaw Land Association commented on the letter sent to the USDA Forest Service regarding Heart Lake and Dunham Roads. Mike Foley gave a brief history regarding maintenance on Dunham Road.

### 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

- b) Building Repairs Bid Tabulations & Award ~ Motion to award the building repairs to Angelo Luppino was made by Haustein, 2<sup>nd</sup> by Matonich; roll call: Ayes ~ Matonich, Haustein, Skinner, Peterson & D'Antonio, Nays ~ none.

- c) Watersmeet Gravel Pit Development ~ Mike Foley, P.E. with Coleman Engineering reviewed the Pit Development Services Proposal with the Board. Motion to accept and approve the signature of Barry Bolich on the proposal was made by Matonich, 2<sup>nd</sup> by Skinner; roll call: Ayes ~ Skinner, Matonich, Hausteин, Peterson & D'Antonio, Nays ~ none.

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### New Business

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- a) FY2018 ACT 51 Attest Page Signatures ~ Motion to approve the signatures of the Chief Financial Officer & Chairman on the Attest Page was made by Matonich, 2<sup>nd</sup> by Hausteин; roll call: Ayes ~ Hausteин, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- b) Heart Lake Road USDA Stewardship Contract ~ Discussion took place on the letter that was presented to the USDA Forest Service regarding the Heart Lake Road Timber Sale. 2 Board members expressed their disagreement with the letter. Keith Graham with Sappi stated that other logging operations are active in the area and travel along Dunham Road that could also result in possible damage/wear on the roadway and he asked how this would be monitored. A motion to rescind the letter to the USDA Forest Service, contact the USDA Forest Service regarding the rescindment of the letter and schedule meetings with the USDA Forest Service, logging company representatives and others who may have interest to develop a reasonable solution to protect/maintain roads that are used for such operations was made by Matonich, 2<sup>nd</sup> by Hausteин; all in favor, none opposed. Vice-Chair Peterson added that the roads come first. Member Hausteин gave some suggestions for future guidelines. Member Skinner added that he supports the intent of the letter to protect the roads due to the short timeline of the start of this logging operation. Henry Schenbeck, Executive Director with Great Lakes Timber Professionals Association passed out a PowerPoint presentation from CRA on *Working Together for Timber Hauling on Local Roads*.

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### Public Comment

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Chair D'Antonio disclosed that he will be hiring Dylan Grosso, employee of GCRC, to perform work for his personal use.

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### Old Business

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- a) Pending Litigation ~ Motion to move into closed session at 5:15 PM was made by Peterson, 2<sup>nd</sup> by Hausteин; roll call: Ayes ~ Hausteин, Peterson, Skinner, Matonich & D'Antonio, Nays ~ none. Motion to return to open session at 5:45 PM was made by Matonich, 2<sup>nd</sup> by Hausteин; roll call: Ayes ~ Hausteин, Matonich, Peterson, Skinner & D'Antonio.

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### Adjourn

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Motion to adjourn was made at 5:45 PM by Hausteин, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR