

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 28, 2021, 4:04PM | *Meeting called to order by* Roy D'Antonio
This meeting was held at the Gogebic County Road Commission office.

In Attendance

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|---------------|--------------|----------------|--------------------|----------------|
| Roy D'Antonio | Dan Peterson | John Matonich | Kevin Haustein | Dennis Skinner |
| Barry Bolich | Phil Strong | Patti Hagstrom | 2 Public Attendees | |

Pledge of Allegiance

Approval of Agenda

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

- Finance Meeting of Monday, June 14, 2021
 - Regular Meeting of Monday, June 14, 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

- CR210 Indian Village Road Culvert LVD Agreement ~ Motion to approve the signature of the Chair on the Agreement was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none.
- Van Buskirk Road City of Ironwood Agreement ~ Motion to approve the signature of the Chair on the Agreement was made by D'Antonio, 2nd by Skinner; roll call: Ayes ~ Skinner, D'Antonio, Matonich, Peterson & Haustein, Nays ~ none.

- c) Chip Seal Agreement City of Ironwood ~ Motion to approve the signature of the Chair on the Agreement was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Skinner, Matonich & D'Antonio, Nays ~ none.

New Business

- a) TAMC Compliance Plan ~ Discussion took place on the bridge asset management goals and prioritization. No action was taken.

Public Comment

Dan Siirila stated that there was 1 candidate for the remaining term of Kevin Haustein. He also thanked Kevin for the good job he has done while serving on the Road Commission Board.

Adjourn

Motion to adjourn was made at 4:43PM by Haustein, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR