

# SPECIAL MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 3, 2019 4 PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio	Dan Peterson	Kevin Haustein	Dennis Skinner
Barry Bolich	Phil Strong	Patti Hagstrom	5 Public Attendees

### Excused

John Matonich

### Pledge of Allegiance

### Approval of Agenda

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

### Public Comment

None

### New Business

- a) Lake & East Shore Road Culvert Installation Tabulations & Award ~ Motion to accept the bid tabulations and award the bid to Snow Country Contracting in the amount of \$311,142.30 was made by Skinner, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Skinner, Peterson & D'Antonio, Nays ~ none.
- b) Township Share Contracts ~ This item will be tabled and placed on the Monday, June 10, 2019 regular meeting agenda.
- c) Authorization for Program Application Signatures for Black River Road (2020 Project) ~ Motion to authorize the signatures of Phil Strong and Roy D'Antonio on the application was made by Peterson, 2<sup>nd</sup> by Skinner; all in favor, none opposed.
- d) Board Approval Dozer Usage ~ Motion to allow work to be done at the Lake Road Soccer Fields by a GCRC employee, under the supervision of Scott Maki, and equipment for 3 hours was made by Haustein, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ D'Antonio, Haustein, Skinner & Peterson, Nays ~ none.

### Public Comment

Scott Cebolski asked if Snow Country Contracting was doing all the work for the East Shore Culvert. Barry Bolich stated that SCC will be doing all the work.

Dan Siirila stated that if any ditching is done near his residence/shop that GCRC can dump it in his parking lot.

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Adjourn

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Motion to adjourn was made at 4:30PM by Haustein, 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