REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 8, 2024, 10:01AM | *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

Garth Stengard Phil Strong Patti Hagstrom 3 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Skinner, 2nd by Estola; all in favor, none opposed.

Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2nd by Zorich; all in favor, none opposed.

- Finance Meeting of Monday, June 24, 2024
- Regular Meeting of Monday, June 24, 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) Powderhorn Road Easement Agates, LLC ~ Motion to authorize \$30 'Just Compensation' for a temporary easement was made by Matonich, 2nd by Estola; roll call: Ayes ~ Estola, Matonich, Zorich, Skinner & D'Antonio, Nays ~ none.
- b) Powderhorn Road Easement Schroeder ~ Motion to authorize \$562.50 'Just Compensation' for a permanent & temporary easement was made by Estola, 2nd by Skinner; roll call: Ayes ~ Skinner, Estola, Zorich, Matonich & D'Antonio, Nays ~ none.
- c) Powderhorn Road Easement Strachan ~ Motion to authorize \$375 'Just Compensation' for permanent & temporary easement was made by Skinner, 2nd by Estola; roll call: Ayes ~ Estola, Skinner, Matonich, Estola & D'Antonio, Nays ~ none. Discussion took place on maintaining this park. No action was taken.

Public Comment	
None	
Adjourn	
Motion to adjourn was made at 10:22AM by Zorich, 2 nd by Estola; all in favor, none opposed. BOARD OF COUNTY ROAD COMMISSIONERS	
SECRETARY	CHAIR