

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 22, 2019 4:05PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio Dan Peterson John Matonich Kevin Haustein Dennis Skinner
Barry Bolich Patti Hagstrom Phil Strong 11 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, July 8, 2019
- Regular Meeting of Monday, July 8, 2019

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

- a) MWGTA ~ This item will be tabled for the next meeting.
- b) FY 2019 Budget Amendment #1 ~ Discussion took place and an amendment will be made closer to the end of the fiscal year (September 30, 2019).
- c) Request to Change Compensatory Time Agreement for Engineering Department ~ Discussion took place. No action was taken.

- d) Old M28 Winter Maintenance ~ Discussion took place with the Board and Steve Hamilton (Gogebic Range Trail Authority). Motion to continue with the current maintenance/snow removal operations was made by Matonich, 2nd by Haustein; all in favor, none opposed.

New Business

- a) Thunder Bird Lane Culvert Replacement Bids ~ 2 bids were received. Motion to accept and award the bid to Snow Country Contracting was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.
- b) USDA Rural Development Disaster Relief Grant ~ Motion to authorize the GCRC Highway Engineer to be the agent to submit the grant application and sign any necessary documents for this grant was made by Peterson, 2nd by Skinner; all in favor, none opposed.
- c) Protecting GCRC Roads ~ Discussion took place on the protocol to protect roads from damage. No action was taken.
- d) GCRC Roads/Forest Industry ~ Matonich and Haustein gave an update from the meeting held on July 15, 2019. No action was taken.
- e) Bale Lane ~ Jake Rady requested improvements to Bale Lane. Discussion took place. No action was taken.
- f) Township Match Program ~ Discussion took place. No action was taken.
- g) 2019 CRASIF Board of Trustee Ballot ~ Motion to not vote was made by Matonich, 2nd by D'Antonio; all in favor, none opposed.

Public Comment

None.

Adjourn

Motion to adjourn was made at 5:18 PM by Haustein, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR