

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 8, 2019 4:03PM | *Meeting called to order by* Roy D'Antonio

In Attendance

| | | | |
|---------------|--------------|----------------|--------------------|
| Roy D'Antonio | Dan Peterson | Dennis Skinner | |
| Barry Bolich | Phil Strong | Mark Miljevich | 6 Public Attendees |

Excused

| | | |
|---------------|----------------|----------------|
| John Matonich | Kevin Haustein | Patti Hagstrom |
|---------------|----------------|----------------|

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following: table OB. a. & b. to the next regular meeting, table NB. a. to the next regular meeting was made by D'Antonio, 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, June 24, 2019
- Regular Meeting of Monday, June 24, 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

- c) Request to change Compensatory time agreement for engineering department ~ Draft agreement was briefly discussed and tabled for further discussion. No action was taken.

- d) Conflict of interest/Bolich purchasing crushing reject from Northwoods Paving ~ Mr. Bolich disclosed that he will be purchasing a small amount of crushing reject as he has in years past. No action was taken.

New Business

- b) USFS request for Sucker Creek Culvert ~ Discussion took place on the request from the USFS to replace a Sucker Creek Road box culvert at no cost to the GCRC. This request was approved with the condition that the plans be made available for review by engineer Phil Strong before any work commences.

Public Comment

Dino Giannola, owner of the Watersmeet Trout Hatchery, expressed concerns about the GCRC exploring the option to open a gravel pit near his business. He is concerned about the potential to change the groundwater patterns for a nearby natural spring which is necessary for his business.

Peggy Tuttle, a neighboring property owner, also expressed concerns about the potential to alter groundwater patterns and drain nearby aquifers.

Both members of the public were informed that the gravel pit is in the initial study phase, and Watersmeet Township will be kept informed as studies progress.

Adjourn

Motion to adjourn was made at 4:44 PM by D'Antonio, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR