

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 23, 2019 4:02PM | *Meeting called to order by* Roy D'Antonio

### In Attendance

Roy D'Antonio      Dan Peterson      John Matonich      Kevin Haustein      Dennis Skinner  
Patti Hagstrom      Phil Strong      6 Public Attendees

### Excused

Barry Bolich

### Pledge of Allegiance

### Approval of Agenda

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

### Public Hearing on 2020 Program Budget

Motion that in accordance with the rules and regulations of the Uniform Budget Act 621, and as advertised in the local newspaper that the public hearing be declared open on the General Appropriations Act (2020) for the Gogebic County Road Commission's proposed program for 2020 was made by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed. Chair D'Antonio asked if there were any comments or questions by the public on the 2020 Program Budget. No public response.

### Approval of Meeting Minutes

Motion to approve the minutes was made by Matonich, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

- Budget Workshop of Monday, September 9, 2019
- Finance Meeting of Monday, September 9, 2019
- Regular Meeting of Monday, September 9, 2019
- Budget Workshop of Monday, September 16, 2019

### Public Comment

None

### Engineer Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

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## Old Business

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- a) 2019 Year End Amendment ~ Motion to amend the 2019 budget was made by Skinner, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Skinner, Matonich, Haustein & D'Antonio, Nays ~ none.

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## New Business

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- a) 2020 Program Budget Hearing & Adoption ~ Chair D'Antonio asked if there were any comments or questions by the public on the 2020 Program Budget. No public response. Motion to close the Public Hearing was made by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed. Motion to adopt the presented budget was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson, Skinner & D'Antonio, Nays ~ none.

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## Public Comment

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Peggy Tuttle commented on the great job of grass cutting along Old US2 in Watersmeet. She asked if any permits were completed for the proposed gravel pit in Watersmeet. Phil Strong advised that no permits have been applied for.

Dino Giannola requested copies of the survey's, rock study, etc. that have been completed at the Watersmeet Pit. He will be provided with FOIA information regarding his request.

John Matonich, Commissioner, would like Coleman Engineering to provide a status report to Phil Strong once a month on activities at this pit. This update will then be provided to Watersmeet Township and the GCRC Board.

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## Adjourn

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Motion to adjourn was made at 4:31PM by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR