

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, SEPTEMBER 9, 2019 4:04PM | *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	6 Public Attendees	

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

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

- Finance Meeting of Monday, August 26, 2019
- Regular Meeting of Monday, August 26, 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) FS Road 8500 Request for Winter Plowing ~ This road is not certified on the GCRC's certified MDOT Act 51 map. Discussion took place. Additional information will be obtained and presented at a future meeting.
- b) GCRC Pit 602 Update ~ Mike Foley, with Coleman Engineering, advised that the lab test showed hard rock at this location. A meter has been placed in the wetland areas to monitor water level fluctuations. The land survey has been completed on 10 acres and a map will be forthcoming. Barry advised the Board that the 10 acres will be clear cut of the timber and an additional 80 acres will be harvested as a selective cut.

New Business

- a) Health Insurance Renewal Rates and PA152 for 2020 ~ Information was provided, and the Board was advised that all members of the Health Care Committee verbally agreed to remain with the current coverage with WMHIP/Priority Health for 2020.
- b) Donation of Sick/Vacation Banks ~ A Letter of Understanding was presented to the Board regarding the donation of bank balances to fellow employees. Motion to accept and authorize the Chair to sign the LOU was made by Matonich, 2nd by Skinner; roll call: Ayes ~ Skinner, Matonich, Haustein, Peterson & D'Antonio, Nays ~ none.
- c) Wakefield Township ~ Correspondence was received from Wakefield Township regarding the condition of 519 North from M-28 (city limits first mile) to Planter Road. Discussion took place and this road will be added to the ongoing future consideration project list.
- d) Crestview Road ~ During recent ditching operations, elevations of the ditch line were changed resulting in driveway culverts becoming higher than the ditch line. Barry advised the Board that GCRC is responsible and that GCRC should correct this error by re-setting the culverts. He added that it will be the property owner's responsibility if they want a new culvert however the GCRC will install. Dan Siirila stated that he is taking care of the replacement culvert for his driveway. Motion to divert from the current driveway policy and re-set the culverts was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Skinner, Haustein & D'Antonio, Nays ~ none.
- e) Bridge Scour Assessment Proposals ~ 3 proposals were presented to the Board. Upon the recommendation of Phil Strong a motion to award the work to GEI Consultants was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Skinner, Peterson & D'Antonio, Nays ~ none. Matonich advised Phil to confirm that GEI Consultants is certified to perform this work with MDOT.

Public Comment

Dan Siirila informed the Board of the Gogebic Range Broadband Survey through WUPPDR. This survey can be completed at <http://connectmycommunity.org/gogebic-county/> and to spread the word to have Gogebic County residents complete it.

Adjourn

Motion to adjourn was made at 4:55PM by Haustein, 2nd by Skinner; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR