REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, JANUARY 28, 2025, 10:01AM | *Meeting called to order by* Barry Bolich This meeting was held at the Gogebic County Road Commission office

In Attendance

Barry Bolich John Matonich

John Zorich

Garth Stengard

Phil Strong

Patti Hagstrom

5 Public Attendees

Excused

James Estola

Dennis Skinner (via web)

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following addition: NB. e. Weight Restricted Bridges was made by Zorich, 2nd by Matonich; 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, January 13, 2025
- Organizational & Regular Meeting of Monday, January 13, 2025

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) OPEB Trust Designee Changes ~ The Board was advised of the changes of designees who are named as Garth Stengard, Patricia Hagstrom and Barry Bolich to the Trust Board as identified in the resolution of 2019. No action was needed.

New Business

- a) Colligo GIS 2025 GIS Mapping Service ~ Motion to accept the proposal from Coleman Engineering was made by Matonich, 2nd by Zorich; roll call: Ayes ~ Zorich, Matonich & Bolich, Nays ~ none.
- b) Colligo GIS 2025 ACT51 Certification Mapping Service ~ Motion to accept the proposal from Coleman Engineering was made by Zorich, 2nd by Matonich; roll call: Ayes ~ Matonich, Zorich & Bolich, Nays ~ none.
- c) Permit Fees ~ Discussion took place on the proposed fee changes. No action was taken. A Public Hearing will be held at the February 11, 2025 meeting.
- d) Administrative Evaluation Policy ~ Discussion took place. No action was taken.
- e) Weight Restricted Bridges ~ Phil advised the Board that there are 4 bridges that will need to be posted for weight restrictions #2981 Lake Road over Mud Creek, #3000 Thayer Road over Cisco Branch of the Ontonagon River, #3024 Planter Road over Jackson Creek and #3025 Indianhead Valley over Jackson Creek. Discussion took place and a press release will be made regarding this matter.

Public Comment	
John Zorich asked about the usage of sand for winter maintenance	
Adjourn	
Motion to adjourn was made at 10:40AM by Matonich, 2 nd	by Zorich; all in favor, none opposed.
BOARD OF COUNTY ROAD COMMISSIONERS	
SECRETARY	CHAIR