

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 9, 2018 4:05PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair Roy D'Antonio-Vice Chair John Matonich
Kevin Haustein Darren Pionk Patti Hagstrom 7 Public Attendees

Excused

Dan Peterson

Pledge of Allegiance

Approval of Agenda

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

Approval of Meeting Minutes

Motion to approve the minutes was made by D'Antonio, 2nd by Matonich; all in favor, none opposed.

- Finance Meeting of Monday, June 25, 2018
- Regular Meeting of Monday, June 25, 2018

Public Comment

None

Old Business

- a) Copper Peak Road North ~
The estimate to place 4" of gravel, pulverizing, HMA, shaping and compacting is \$35,000. The Engineering Department will have discussions with Copper Peak Inc. and Ironwood Township regarding cost sharing. Matonich suggested contacting the USDA Forest Service for a possible funding source as they have non-motorized trails in the area.

- b) Watersmeet Gravel Update ~
As of the time of this meeting the deadline to produce the missing gravel has not been met. Discussion took place with Nick Jacobs, Gogebic County Prosecuting Attorney. It is the Board's intention to keep the \$25,000 that was deposited as Pestka Construction breached the agreement. The Board expects to recover the balance owed from Pestka in the form of cash or gravel and that Darren is to provide the dollar amount to Nick Jacobs. If the latter is the case, enough gravel will be provided to compensate the Gogebic County Road Commission with a third-party determination of both quantity and quality of the material. Nick Jacobs advised that any communication with Pestka should be limited and cautious. Motion to have council pursue legal action as soon as he possibly can was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, D'Antonio & Wegner. Nays ~ none.
- c) Shoulder Machine Rental ~
Research was done on available parts for the machine that is for sale in Missouri. It was found that parts for this machine are obsolete.
- d) North Moore Road Update ~
Road inspections with Steve Boyd, Ironwood Township Supervisor, were held regarding gravel projects in the Township. North Moore Road will have a double pass placing 4" of gravel for 1.08 miles, Heikkila Road will have a single pass placing 4" of gravel for 0.25 miles and Niemi Road will have a single pass placing 4" of gravel for 0.30 miles.

New Business

- a) Lake Road Closure for Culvert Installation ~
2 of the locations on Lake Road that need culverts replaced are narrow and cannot be done with half width construction. Lake Road will be closed starting on Monday for 4 days.
- b) Excavator Rental for Culverts and Box Culverts Installation ~
Motion to rent a 85,000# Volvo Excavator from Nick Lake at the cost of \$6,800 a month was made by Matonich, 2nd by D'Antonio; all in favor, none opposed.
- c) Schedule of Watersmeet Township Gravel Projects ~
Gravel will be placed on South Cisco Lake Road, Cloverleaf Lake Road and Kari Brook Lane. These projects are scheduled after the gravel work in Marenisco is done.

Public Comment

Steve Boyd thanked the Board for the additional funds to place gravel on the roads. He gave some suggestions for future allocations of the additional funds.

Dan Siirila asked about the shoulder washout on Lake Road between Sunset and North Star Road. This location has a long and large ledge and has caused many roll-overs. He understood that this location was to be paved and has not been worked on. Darren stated that upon further inspection of this location that asphalt millings will be placed instead of HMA.

Dan advised the Board that he spoke with Paul Forslund and Forslund Building Supply would stock metal culverts.

Dan stated that he received numerous complaints of the rock material left at the intersection of Lake Road and Airport Road from the chip sealing project.

Dan mentioned that questions were asked about the progress of the new GCRC facility by a Gogebic County Board member.

Adjourn

Motion to adjourn was made at 5:10 PM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR