

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, AUGUST 13, 2018 4:05PM | *Meeting called to order by* Marti Wegner

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### In Attendance

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Marti Wegner-Chair	Roy D'Antonio-Vice Chair	John Matonich	Dan Peterson
Kevin Haustein	Darren Pionk	Patti Hagstrom	8 Public Attendees

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### Pledge of Allegiance

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### Approval of Agenda

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Motion to approve the agenda with the following additions:

- OB. b. Crozier Street Bridge
- OB. c. Longyear Property
- OB. d. Watersmeet Garage
- NB. g. Drone for Gravel Pit Inspections/Inventory

was made by D'Antonio, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

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### Approval of Meeting Minutes

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

- Township Discussion of Monday, July 23, 2018 (information only)
- Finance Meeting of Monday, July 23, 2018
- Regular Meeting of Monday, July 23, 2018

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### Public Comment

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None

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### New Business

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a) Facility Discussion ~

The Building Committee (John Matonich, Roy D'Antonio & Darren Pionk) met prior to this regular meeting. A conference call was held with a representative from Market & Johnson regarding the cost comparison provided by Market & Johnson.

The cost comparison was presented to the Board. Discussion took place regarding the square footage cost to build a new facility. It was felt that the cost to build a new facility is not feasible at this time for the Gogebic County Road Commission. Motion to refer to the Non-Binding Letter of Intent item 5. Additional Conditions "The Non-Binding Letter of Intent will be null and void if both parties do not

enter into a purchase agreement by May 1, 2018" was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

b) Crozier Street Bridge ~

The Bureau of Indian Affairs is interested in helping with the design of this bridge but does not have funding available to help at this time.

c) Longyear Property ~

An excavator is being moved to this location tomorrow. Darren will be meeting with a representative at the site to sign the agreement to perform the pit tests.

d) Watersmeet Garage ~

There is no update from LVD on the housing development near the Watersmeet Garage.

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## Old Business

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e) McNicholas Drive ROW Extension Marenisco Township ~

This item was moved up to accommodate Richard Bouvette as he had another meeting to attend.

Marenisco Township is requesting that McNicholas Road be extended. Marenisco Township owns the land where the extension would take place.

Motion to have Marenisco Township obtain the consent of the lot owners which will be receiving property in Parcel "A", "B" and "C" and to complete the deeds and any related work prior to turning the ROW over to the Gogebic County Road Commission was made by Matonich, 2<sup>nd</sup> by D'Antonio. Discussion took place as to who will be building the road. Darren advised the Board that it will be the responsibility of Marenisco Township to build the road to specifications before the Gogebic County Road Commission will take over jurisdiction. All members were in favor, none opposed.

a) Thousand Island & Roddis Road Intersection Vision Issue ~

The plan to improve the vision issue at this intersection is to cut down the backslope and remove some trees. Utilities and ROW will need to be marked and adjoining property owners will need to be contacted if needed prior to work being done.

b) 2017 ACT 51 Attest Page ~

Motion to have the Chair and Chief Financial Officer sign the Attest Page was made by Matonich, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed.

c) Watersmeet Gravel Payne & Dolan Pit ~

Motion to purchase 6,760 tons of 23A gravel for \$39,884 was made by D'Antonio, who wanted it documented that this purchase is due to the emergency need for gravel in the Watersmeet area due to ongoing litigation. Motion was 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, D'Antonio, Haustein, Matonich & Wegner. Nays ~ none.

d) Watersmeet Township Work Order ~

Motion to approve and have the Chair & Vice-Chair sign the WO was made by Peterson, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ D'Antonio, Peterson, Haustein, Matonich & Wegner. Nays ~ none.

e) SEE ABOVE

f) 2019 Preliminary Budget Information ~

Discussion took place. A Budget Workshop will be held on Monday, August 27, 2018 at 2pm.

g) Drone for Gravel Pit Inspection/Inventory ~

There is no update on this issue. Phil Strong will research.

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## Re-Cap To Do Items

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Contact Gundlach/Champion and the City of Ironwood on updates regarding a new facility and land purchase.

Listing of primary/local-paved/gravel road miles

Fund Balance data for Budget Workshop

Research drones

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## Public Comment

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Dan Siirila questioned the efficiency of trucks hauling gravel from the Forestry Pit near Little Girls Point to Bessemer. He also asked if the Board was going to sell the property on Marshalek Road. John Matonich stated that he is sorting through all property owned by the GCRC. Dan asked about the GCRC purchasing the spec building in the Ironwood Industrial Park. This building was looked at and is not big enough for the needs of the GCRC.

Steve Boyd, Ironwood Township Supervisor, stated that the gravel that has been placed in the township is much appreciated.

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## Adjourn

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Motion to adjourn was made at 5:06 PM by Haustein, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

# BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR