

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, MAY 6, 2019 8:30AM | *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	

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition of NB. b. Union Committee Update (closed session) was made by Haustein, 2nd by Matonich; all in favor, none opposed.

Public Comment

None

Old Business

- a) Culvert Bid Tabulations & Award ~ Motion to accept the bid tabulations and award the bid to ASDCO in the amount of \$41,343.20 was made by Peterson, 2nd by Haustein; roll call: Ayes ~ Haustein, Peterson, Skinner, Matonich & D'Antonio, Nays ~ none.
- b) Union Committee Update ~ Motion to move into closed session at 8:34AM was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, Skinner & D'Antonio, Nays ~ none. Motion to move into open session at 9:13AM was made by Haustein, 2nd by Skinner; roll call: Ayes ~ Skinner, Haustein, Matonich, Peterson & D'Antonio, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 9:14AM by Haustein, 2nd by Matonich; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR