

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, APRIL 9, 2018 4:08PM | *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, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

### Approval of Meeting Minutes

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

- Township Discussion of Monday, March 26, 2018
- Finance Meeting of Monday, March 26, 2018
- Regular Meeting of Monday, March 26, 2018

### Public Comment

None

### Old Business

- a) Bid Tabulations ~  
Motion to accept option 3, approve, award the leasing of 3 new loaders from Fabick Cat and call for bids for financing (5-year term) from local financial institutions was made by Matonich, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ D'Antonio, Matonich, Haustein & Wegner, Nays ~ none.
- b) Copper Peak Road Bond ~  
A \$25,000 Road Bond with Red Bull North America is in place for damages that may occur during the planned event on Saturday, May 12, 2018. The GCRC will issue a permit for the use of the road as road restrictions will still be in place during this event.
- c) Engineer/Manager Use of County Vehicle Re-Evaluation ~  
The current policy will be reviewed and revised to be presented at the next regular meeting.

d) Assistant Engineer ~

Discussion took place and it was felt that an annual salary range between \$55,000 and \$65,000 would be acceptable based on qualifications and experience.

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### New Business

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a) Great Lakes Council ~

This meeting is scheduled for Thursday, May 3, 2018 in Baraga. Darren will be attending this meeting.

b) Summer Work Schedule ~

Motion to begin the summer work schedule (Monday through Thursday 6am to 4pm) on Monday, May 7, 2018 was made by D'Antonio, 2<sup>nd</sup> by Haustein; all in favor, none opposed.

c) Local Paving Bids ~

Motion to call for bids for culvert patching, spot patching and local paving was made by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed. The culvert and spot patching bids will be due on Monday, April 23, 2018 at 11am and the local paving bids will be due on Wednesday, May 9, 2018 at 11am.

d) Surplus/Obsolete Items Bid ~

Motion call for bids on surplus/obsolete items to be sold by the GCRC was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed. The bids will be due on Monday, May 14, 2018 at 10am.

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### Public Comment

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Dan Siirila asked if flags could be placed at the large frost dip on Lake Road near Steve Tiziani's house. He commented that it may be cheaper to have a private contractor screen sand instead of renting screening equipment and using the GCRC work crew. He also requested that a patch be placed on Crestview Road coming off of US2 due to a ledge at the end of the pavement.

D'Antonio requested that patching done on the road going to Headwaters Polaris in Watersmeet.

Tom Olson from Fabick Cat thanked the Board for the award for the leasing of three (3) loaders. He added that Darren has been very professional to work with.

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### Adjourn

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Motion to adjourn was made at 4:34PM by Haustein, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

## BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR