REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 22, 2018 4:18PM | Meeting called to order by Marti Wegner

In Attendance

Marti Wegner-Chair Roy D'Antonio-Vice Chair John Matonich Dan Peterson

Darren Pionk Patti Hagstrom 5 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Matonich, 2nd by Peterson; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, January 8, 2018
- Organizational and Regular Meeting of Monday, January 8, 2018

Public Comment

None

Old Business

- a) Night Patrol Arbitration Settlement Agreement ~
 Motion to have Chair Wegner sign Agreement, identified as Log#A30978-662-17, was made by
 Matonich, 2nd by D'Antonio; roll call: Ayes ~ D'Antonio, Matonich, Peterson & Wegner, Nays ~ none.
- b) Lake Road Reconstruction Guardrail Options ~
 A recommendation from the Board at a previous meeting had requested that other types of barriers be researched for this specific project to maintain the aesthetics of the project location. After consultations with MDOT & FHWA regarding cable-tension or wooden guardrail it was determined that these types of barriers would add a significant amount of cost to the project. Motion to move forward with the installation of standard guardrail with the possible option to powder coat the guardrail to maintain the aesthetics of the location was made by Matonich, 2nd by D'Antonio; all in favor, none opposed.

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- a) Copps Mine Road Bridge ~
 - This bridge is in Marenisco Township and crosses the Presque Isle River. It has been shut down for over 6 years and is considered "Fracture-Critical". MDOT and FHWA are reviewing structures to be removed from the inventory. Discussion took place and it is recommendation of the Board to have Darren contact the owners of property near the bridge and Marenisco Township to begin discussion on the future of this bridge.
- b) 5-Year Road Improvement Plan ~
 - The draft plan was discussed. Matonich would like to schedule a workshop to discuss this draft plan in detail and include the road foremen in the discussion.
- c) Mechanic and Marenisco LEO Positions Update ~ Discussion took place and it is the recommendation of the Board to hire an additional mechanic which will bring the mechanic staff to 4 (2 for day shift and 2 for afternoon shift). Darren advised the Board that it is the intent to have 4 full-time employees working out of the Marenisco Township Garage.

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Dan Siirila stated that hiring a 4th mechanic was a good choice. He asked about the powder coating of the guardrail for the Lake Road Project. He also commented on how good the snow removal has been this year.

Adjourn

Motion to adjourn was made at 5:11PM by D'Antonio, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY	CHAIR