

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 25, 2018 4:05PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair Roy D'Antonio-Vice Chair John Matonich Dan Peterson
Kevin Haustein Darren Pionk Patti Hagstrom 4 Public Attendees

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to approve the Special Meeting Minutes of Monday, June 18, 2018 was made by Matonich, 2nd by Haustein; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, June 11, 2018
- Regular Meeting of Monday, June 11, 2018
- Special Meeting of Monday, June 18, 2018

Public Comment

None

Engineer Update

#856 Gradall is down for repairs. It is estimated at \$7,500 for repairs and should be back running by July 9, 2018.

Thousand Island Lake Road Phase II is scheduled for paving after July 4, 2018.

Thousand Island Lake Road Phase III is scheduled for construction in 2019.

East Shore Road Bridge and Kimberly Road Bridge projects will begin on July 5, 2018.

Lake Road Reconstruction/Paving is scheduled for late July-early August.

Township Work Orders have been submitted and received.

Asphalt Milling Paving on Prospect, South Geneva and Zorich Roads will begin on June 26, 2018.

E Avenue MOA with BIA/LVD has been approved, bids have been received and approved.

The Skid Steer with attachments should be delivered this week.

Old Business

- a) Bid Tabulation for West End Gravel ~
Motion to accept and award the bid for West End Gravel to Pat Steiger and Iron River Sand and Gravel for \$5.21 per cubic yard up to 20,000 cubic yards was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner. Nays ~ none.
- b) Watersmeet Gravel Update ~
Motion to require gravel production by 8am on Monday, July 2, 2018. If this deadline is not met, the company and cashier's checks from Pestka Construction will be cashed, unless written documentation from Pestka Construction prior to the deadline that states that the cashing of the checks will make the failure to replace the missing gravel whole by Petska Construction. Then the checks can be cashed prior to the deadline. Also, all documentation regarding this issue will be brought to the Prosecuting Attorney to be enforced to the fullest extent of the law was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner. Nays ~ none.

New Business

- a) 2018 Budget Amendment #1 ~
Motion to accept and approve amendment #1 was made by Matonich, 2nd by D'Antonio; roll call: Ayes ~ Matonich, Peterson, Haustein, D'Antonio & Wegner. Nays ~ none.
- b) Bessemer Township Work Order ~
Motion to accept and sign the work order was made by D'Antonio, 2nd by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich, D'Antonio & Wegner. Nays ~ none.
- c) Flood Damage Update ~
The State has included Gogebic County into the disaster declaration. Scott Maki & Patti Hagstrom will attend a kick-off meeting on Tuesday, June 26, 2018. FEMA will be in Gogebic County on Thursday, June 28, 2018 to inspect damaged locations.
- d) Shoulder Machine Discussion ~
A shoulder machine for sale has been located in Missouri. More research on available parts for repairs will be done. No action was taken.
- e) Coleman Engineering Survey and Soil Boring Quotes ~
The TOPO Survey is needed for Black River Road and the Soil Boring is needed for the Blackjack Bridge. Motion to accept and have the Engineer/Manager sign the work orders with Coleman for the TOPO Survey in the amount of \$6,300 and Soil Boring in the amount of \$17,120 was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner. Nays ~ none.
- f) Gravel Inventory Discussion ~
Haustein questioned how often physical inventory is done and how it is done. Darren stated that physical inventory is usually done each year close to the end of the construction season. A TOPO is done on the larger stockpiles and smaller stock is estimated. It was felt that physical inventory should be done quarterly and be done by 2 employees. Matonich added that the physical inventory can be done with a drone. A drone will be researched.
- g) Copper Peak Inc. Request to Upgrade Road ~
A letter was received from Copper Peak Inc. requesting to upgrade the road to the north. Matonich requested that an estimate be provided at a future meeting and to have Phil contact a Copper Peak Representative to notify them that the GCRC is working on an estimate and to discuss funding options for the upgrades.

Public Comment

Kelsey Roble with Coleman Engineering asked if any help will be needed with flooding assessments. She also added that Coleman Engineering has a drone that may be available for the GCRC to use for material inventory.

Dan Siirila stated that he received an email from Mary Hampston-Kusz regarding the condition of Aspen Lane after the last weather event. He stated that if additional ditching was done that some of the flooding issues would not have happened along the shoulders on Lake Road. He stated that whoever re-set the culvert at a driveway on Jackson Road left gouges in the roadway.

Discussion took place on the GCRC driveway permit policy. This policy will be re-visited for revisions.

Adjourn

Motion to adjourn was made at 5:13 PM by Haustein, 2nd by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR