

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JUNE 11, 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	6 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 was made by Haustein, 2<sup>nd</sup> by D'Antonio; 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 Haustein; all in favor, none opposed.

- Finance Meeting of Tuesday, May 29,2018
- Regular Meeting of Tuesday, May 29, 2018

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### Public Comment

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None

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### Engineer Update

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Phil Strong, Assistant Engineer, gave an update on the following:

MDEQ Permit applications have been submitted for the 2 Brace Road culverts and the Partridge Road culvert.

Thousand Island Lake Road Phase II has been staked out for construction. Construction will begin this week with a completion date of August 1, 2018.

East Shore Road Bridge and Kimberly Road Bridge pre-construction paperwork has been completed. Construction is scheduled to begin on July 5, 2018.

A field meeting will be held with MDEQ to review permit applications for the Brace Road culverts, Lake Road culverts and Black River Road 2019 construction.

This report was provided to the Board.

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### Old Business

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- a) Pestka Gravel ~

A cashier's check was received from Pestka Construction. Matonich stated that the gravel is to be processed and replaced by July 1, 2018. There will be no excuses and that if the gravel is not replaced this issue will be brought to the Prosecuting Attorney.

- b) Bid Tabulation Copper Peak Road Culvert Installation ~  
Motion to accept and award the installation of the culvert to Snow Country Contracting in the amount of \$96,240 was made by Matonich, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ Matonich, Peterson, Haustein, D'Antonio & Wegner. Nays ~ none.
- c) Bid Tabulation Concrete Box Culverts ~  
Motion to accept and award the purchase of culverts for Brace Road West, Brace Road East, Partridge Road, East Shore Road and the crane rental to U.P. Concrete Pipe in the amount of \$271,238 was made by Haustein, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner. Nays ~ none.
- d) Sheet Piling Estimates & Excavator Rental Quotes ~  
This information will be provided at the next meeting on Monday, June 25, 2018.
- e) Gravel at Steiger's Pit ~  
Motion to call for bids for 15,000 to 20,000 yards of gravel to be produced for the west end of the county with a bid due date of Thursday, June 21, 2018 was made by Matonich, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed.
- f) Fire Tower Road Update ~  
Motion to replace the failed culverts, use a dozer to shape the roadway, cut the ditches and add gravel in the areas as needed was made by Matonich, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

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## New Business

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- a) City of Wakefield Work Order ~  
Motion to accept and sign the work order was made by Matonich, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed.
- b) Ironwood Township Work Order ~  
Motion to accept and sign the work order was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner. Nays ~ none.
- c) Wakefield Township Work Order ~  
Motion to accept and sign the work order and proceed with the 4 noted projects was made by Matonich, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Matonich, Peterson, D'Antonio & Wegner. Nays ~ none.
- d) Wakefield Underground Storage Tank Monitoring ~  
Motion to accept and have the Engineer/Manager sign the work order to continue the monitoring at this location in the amount of \$7,900 was made by D'Antonio, 2<sup>nd</sup> by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich, D'Antonio & Wegner. Nays ~ none.
- e) MOA with LVD for "E" Avenue & Call for Bids for Paving ~  
Motion to accept and have the Chair & Vice-Chair sign the MOA for paving work to be done on "E" Avenue in the amount of \$90,055 was made by Haustein, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed. Matonich stated that even though LVD is paying the \$90,055 for the paving, he would like it to be known the GCRC will also be incurring engineering expenses for this project.  
Motion to call for bids for paving and set the bid opening date of June 18, 2018 was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed. A special meeting will be scheduled to approve the bid.
- f) North Moore Road & Gravel Discussion ~

This road was graded and the shoulders were cut. After this was done a significant amount of rain turned the roadway into a muddy mess. There were numerous complaints about the condition of the road. Suggestions to improve this road were discussed with Steve Boyd, Ironwood Township Supervisor.

Discussion took place regarding the placement of gravel for routine maintenance and heavy maintenance. No action was taken.

g) Staffing Levels ~

GCRC is currently 3 full-time workers short due to injuries. Discussion took place and a 6<sup>th</sup> summer worker will be hired to fill in.

h) 2018 Bi-Annual Bridge Inspections ~

Motion to have AECOM submit a proposal for the inspection of 62 structures was made by Matonich, 2<sup>nd</sup> by Haustein; all in favor, none opposed. Bidding is not required for this as it is a professional service and AECOM has been performing this service to the GCRC for many years.

i) Bid for Frame Rail Replacements on Trucks 384 & 385 ~

Motion to call for bids for the rail replacements on trucks 384 & 385 was made by Matonich, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed. No bid date has been set however the bid tabulations will be presented at the July 9, 2018 meeting.

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### Public Comment

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Dan Siirila stated that when he was a member of the GCRC Board gravel maintenance was an issue. He questioned why the GCRC crew does a lot of work for MDOT when there is work to be done on the county system. He said that when the grader was working on North Moore grass and top soil was being pulled from the side of the roadway. He asked if ditching is being done. Darren answered with a list of roads that have been ditched. Dan stated that ditching needs to be done in Erwin Township as there are trees growing in the ditch lines. Dan also questioned why the road restrictions were lifted so late in the year. Darren stated that data and the condition of the roads are used to determine when the restrictions are lifted.

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### New Business Continued

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j) Employee Conduct Issue ~

Motion to move into closed session at 5:43PM was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, D'Antonio & Wegner. Nays ~ none.

Motion to move into open session at 7:07PM was made by Haustein, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, D'Antonio & Wegner. Nays ~ none.

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### Adjourn

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Motion to adjourn was made at 7:07 PM by D'Antonio, 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