

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JANUARY 28, 2019 4:04PM | *Meeting called to order by* Roy D'Antonio

In Attendance

Roy D'Antonio	John Matonich	Dan Peterson	Kevin Haustein
Dennis Skinner	Barry Bolich	Phil Strong	Patti Hagstrom
8 Public Attendees			

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by Haustein, 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 14, 2019
- Regular Meeting of Monday, January 14, 2019

Public Comment

None

Manager Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Engineer Report

This report was presented, discussed and will be made part of the recorded minutes. No action was taken.

Old Business

a) Policy Considerations ~

- Management Team Commercial Activity Policy
- Rented/Leased Equipment Movement Policy

Barry Bolich will work on these policies and will present them to the Board for approval.

b) Chromebooks for Commissioners ~ Motion to purchase 4 additional Chromebooks was made by Haustein, 2nd by Matonich; roll call: Ayes ~ Matonich, Haustein, Peterson, Skinner & D'Antonio, Nays ~ none.

- c) City of Ironwood 2019 Project ~ Phil gave an update on the previously discussed collaboration between the GCRC and the City of Ironwood for the Country Club Road Project. Discussion took place on the cost sharing of the consulting work for inspection, testing, etc. All agreed upon items will be outlined in a signed agreement.

Dan Siirila advised the Board that Xcel Energy is planning on doing work along Country Club Road and that GCRC should contact them on the progress schedule.

New Business

- a) GCRC Property ~ Discussion took place and Barry Bolich will work on compiling an inventory listing and map of property owned by the GCRC.
- b) City of Ironwood 2019 Project ~ The City of Ironwood would like to be included in the bidding for chip sealing & pavement markings for roads under its jurisdiction. The City of Ironwood would reimburse the GCRC for the work done by the contractors. Discussion took place and it was felt that the City of Ironwood should also pay a portion of administrative costs incurred by the GCRC to prepare for these bids. Phil Strong will update the Board at the next meeting with an estimated fee for these services.

Public Comment

Dan Siirila stated that he will be replacing the culvert for his driveway and asked if metal is preferred over plastic. Discussion took place and either type of culvert is acceptable if it is installed correctly.

Adjourn

Motion to adjourn was made at 4:46 PM by Haustein, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR