

REGULAR MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, MAY 29, 2018 4:04PM | *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 4 Public Attendees

Excused

Dan Peterson

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the addition to Old Business item a) Pestka Gravel and New Business item h) Marenisco Township Work Order was made by Matonich, 2nd by D'Antonio; all in favor, none opposed.

Approval of Meeting Minutes

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

- Finance Meeting of Monday, May 14, 2018
- Regular Meeting of Monday, May 14, 2018
- Special Meeting of Tuesday, May 22, 2018

Public Comment

None

Engineer/Manager Reports

Thousand Island Lake Road Phase II is to begin on June 4, 2018.

Thousand Island Lake Road Phase III funding has not been obligated. This project will be done in 2018 or 2019 depending on the funding and when bids will be called for.

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

Lake Road reconstruction will begin in August.

Township Work Orders are in the process of being finalized.

Northwoods Paving has been awarded the local paving bid and will begin work in August.

MDEQ permits for 2 Lake Road culvert replacements have been submitted and 2 more are in progress.

Angelo Luppino has been awarded the HMA milling paving and will begin work in July.

MDEQ permit has been submitted for the culvert replacement on Copper Peak Road.

Crozier Street Bridge general plan is in progress.

The Marenisco LEO, PM Mechanic, Assistant Engineer and summer seasonal positions have been filled. An update was given on the 3 full-time employees who are on worker's compensation.

The 3 leased loaders are being delivered this week. The new skid steer should be delivered the 3rd or 4th week in June. Research is still being done on the purchase of a shoulder machine.

A sub-committee meeting will be scheduled regarding the proposed facility.

The Work Report was provided to the Board.

Old Business

a) Pestka Gravel ~

Motion to set the deadline date of Monday, June 4, 2018 for the agreement to be signed along with a \$25,000 cashier's check. If this date is not met this issue will be brought to the Prosecuting Attorney for resolve was made by Matonich, 2nd by D'Antonio with all in favor. None opposed.

New Business

a) Engineering Reimbursement MDOT ~

Motion to have the chair and 2 members sign the reimbursement from MDOT was made by Haustein, 2nd by Matonich with all in favor. None opposed.

b) Bid Out Copper Peak Road Culvert Installation ~

Motion to call for bids and set the bid opening date of Monday, June 11, 2018 was made by Matonich, 2nd by Haustein with all in favor. None opposed.

c) Bid Out 4 Concrete Box Culverts ~

Motion to call for bids and set the bid opening date of Monday, June 11, 2018 was made by Haustein, 2nd by D'Antonio with all in favor. None opposed.

d) Sheet Piling Purchase ~

Discussion took place on the purchase of sheet piling for culvert installations. Estimates will be presented at a future meeting.

e) Excavator Rental for Culvert Work ~

Discussion took place on the rental of an excavator that would be used for culvert installations. Price quotes will be presented at a future meeting.

f) Groundwater Monitoring at the Plymouth Garage ~

The 2017 Annual Report was discussed. Motion to continue with the minimum compliance reporting was mad by Matonich, 2nd by D'Antonio with all in favor. None opposed.

g) Appreciation Letter Winter Seasonal Employee ~

This letter was signed by the Board.

h) Marenisco Township Work Order ~

Motion to accept and sign the work order was made by Matonich, 2nd by Haustein; roll call: Ayes ~ Haustein, Matonich, D'Antonio & Wegner. Nays ~ none.

Public Comment

Kelsey Roble stated that Powderhorn Road near the ski hill parking lots needs repair and there are numerous pot holes.

Adjourn

Motion to adjourn was made at 4:55 PM by D'Antonio, 2nd by Haustein; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR