

# REGULAR MEETING MINUTES

## GOGEBIC COUNTY ROAD COMMISSION

MONDAY, JULY 23, 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  
Darren Pionk      Patti Hagstrom      5 Public Attendees

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### Excused

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Kevin Haustein

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### Pledge of Allegiance

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### Approval of Agenda

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Motion to move item NB. a 2017 Audit prior to OB a. and approve the agenda was made by D'Antonio, 2<sup>nd</sup> by Matonich; all in favor, none opposed.

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### Approval of Meeting Minutes

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Motion to approve the minutes (with the changes made to the Regular Minutes: item OB. b. Watersmeet Gravel) was made by D'Antonio, 2<sup>nd</sup> by Peterson; all in favor, none opposed.

- Finance Meeting of Monday, July 9, 2018
- Regular Meeting of Monday, July 9, 2018

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### Public Comment

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None

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### Engineer/Manager Reports

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Updates were given on the following projects:

- Thousand Island Lake Road Phase II paving has been completed. Shoulders and guardrail work will begin on July 24, 2018.
- Thousand Island Lake Road Phase III is pending due to funding obligations.
- Concrete is being poured today at the Kimberly Road Bridge rehabilitation site. Traffic control at the East Shore Road Bridges is being set up for work to begin.
- Lake Road Reconstruction project is expected to begin in late July-early August.
- Local paving is expected to begin in late July-early August.
- Box culvert installation on Brace, Partridge and East Shore Roads is scheduled for September.

- BIA E Avenue paving is scheduled for Monday, July 30, 2018.
- BIA Crozier Street Bridge discussion is in progress for a possible project.
- Preliminary 2019 budget figures will be presented at the next regular meeting.
- Proposed facility costs have been forwarded to the sub-committee.

The Assistant Engineer's Report was presented to the Board for their review.

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## New Business

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- a) 2017 Audit Discussion-Makela, Pollack & Ahonen, PLLC ~  
Karl Ahonen presented the findings of the December 31, 2017 audit. Discussion took place. Motion to accept and place the report on file was made by Matonich, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed.

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## Old Business

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- a) Copper Peak Road North ~  
Discussion took place and it was felt that the base of this roadway is in good shape and that if pulverizing is done it will make the road worse. Placing millings on the road was suggested as another option. The estimate to place the millings on the road is \$9,000. Motion to place 300 tons of millings on the road with the funding to come out of the GCRC local heavy maintenance budget was made by Matonich, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ D'Antonio, Matonich, Peterson & Wegner. Nays ~ none. Darren advised the Board that he had a meeting with 2 representatives from the USDA Forest Service and there is no funding available at this time for cost sharing on improving this road.
- b) Truck Refurbishing Bid Tabs ~  
3 bids were received. Motion to accept and award the bid to Truck Equipment to refurbish truck #384 and #385 for the cost of \$59,332 for both trucks and an additional \$605 to blast and paint each truck was made by Matonich, 2<sup>nd</sup> by D'Antonio; roll call: Ayes ~ D'Antonio, Matonich, Peterson & Wegner. Nays ~ none.

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## New Business

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- b) Longyear Property Discussion ~  
This property may be a source for gravel and/or sand for the GCRC in the Watersmeet area. The owner is having an agreement written up for the GCRC to perform pit tests at this location.
- c) Watersmeet Garage Discussion ~  
LVD is considering a housing development near the GCRC Watersmeet Garage. Discussion took place and the Board will be updated on this item as progress is made. No action was taken.
- d) Old US 2 West Culvert ~  
This culvert will be replaced along with the 2 culverts that are scheduled to be replaced this summer. The cost to replace the culvert in question will be approximately \$6,000.
- e) 2018 Bridge Inspections Proposal from AECOM ~  
The proposal is for the 2018 bi-annual inspections of 61 bridges in Gogebic County. Motion to accept the proposal from AECOM in the amount of \$16,432 was made by Matonich, 2<sup>nd</sup> by Peterson; roll call: Ayes ~ Peterson, Matonich, D'Antonio & Wegner. Nays ~ none.

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Public Comment

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None

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Adjourn

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Motion to adjourn was made at 5:04 PM by Matonich, 2<sup>nd</sup> by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

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SECRETARY

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CHAIR