

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

MONDAY, OCTOBER 29, 2018 4PM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair Roy D'Antonio-Vice Chair Dan Peterson Kevin Haustein
Phil Strong Patti Hagstrom 4 Public Attendees

Excused

John Matonich

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda with the following addition: NB. a. Air Compressor was made by D'Antonio, 2nd by Peterson; all in favor, none opposed.

Public Comment

None

New Business

- a) Air Compressor ~ The compressor used in Bessemer has stopped working. Mark Selin will research the cost on a replacement and will follow the Purchasing Policy.

Old Business

- a) Engineer/Manager Applications ~ Motion to have a 2-member personnel committee review the 5 selected applicants and interview a minimum of 3 of the applicants that they feel may be viable to the Gogebic County Road Commission was made by Haustein, 2nd by Peterson; all in favor, none opposed. The personnel committee was discussed, and Marti Wegner and John Matonich were selected to sit on this committee.

Public Comment

Marti stated that she had received a call from Larry Grimsby, Erwin Township Supervisor, and he expressed to her what a fantastic job the employees are doing.

Scott Maki would like the Board to consider hiring 3 full-time employees. This item will be placed on the agenda for the next regular meeting.

Adjourn

Motion to adjourn was made at 4:27PM by Haustein, 2nd by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR