

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

FRIDAY, SEPTEMBER 28, 2018 9AM | *Meeting called to order by* Marti Wegner

In Attendance

Marti Wegner-Chair	Roy D'Antonio-Vice Chair	John Matonich	Dan Peterson
Kevin Haustein	Darren Pionk	Patti Hagstrom	Numerous Public

Pledge of Allegiance

Approval of Agenda

Motion to approve the agenda was made by D'Antonio, 2nd by Peterson; all in favor, none opposed.

Public Comment

None

New Business

a) Future of GCRC ~

As per the request of Darren Pionk, a motion to move into closed session at 9:03am was made by Haustein, 2nd by Peterson; roll call: Ayes ~ Peterson, Haustein, Matonich, D'Antonio & Wegner. None opposed. A motion to return to open session at 9:49am was made by Peterson, 2nd by Haustein; roll call: Ayes ~ Haustein, Peterson, Matonich, D'Antonio & Wegner. None opposed.

Motion to accept the resignation of Darren Pionk effective immediately and charge the Gogebic County Road Commission labor attorney for an agreed severance package was made by Matonich, 2nd by Haustein with all in favor. None opposed.

Motion was made by Haustein, 2nd by D'Antonio to change the 3-week suspension of Darren Pionk without pay to paid administrative leave. Pay will be retroactive and it is to be paid at the regular scheduled pay period. Roll call: Ayes ~ D'Antonio, Haustein, Peterson, Matonich & Wegner. None opposed.

It was the consensus of the members to continue with the same structure with Patti Hagstrom as interim manager, Phil Strong overseeing engineering issues, along with the expertise of the Road Foremen, Fleet Manager and Office Assistant.

Public Comment

None

Adjourn

Motion to adjourn was made at 9:52AM by Matonich, 2nd by Peterson; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR