

SPECIAL MEETING MINUTES

GOGEBIC COUNTY ROAD COMMISSION

TUESDAY, NOVEMBER 13, 2018 3PM | *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	4 Public Attendees

Pledge of Allegiance

Approval of Agenda

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

Public Comment

None

Old Business

- a) Terms of Employment for Manager Barry Bolich ~ Motion to approve the Terms of Employment with Barry Bolich was made by Matonich, 2nd by D'Antonio; roll call: Ayes ~ D'Antonio, Matonich, Haustein, Peterson & Wegner, Nays ~ none.
- b) Administrative Compensation ~ Motion to approve a Completion of Assignment Bonus to the administrative staff in the amount of \$2,800 each was made by Matonich, 2nd by Peterson; roll call: Ayes ~ Peterson, Matonich, Haustein, D'Antonio & Wegner, Nays ~ none.

Public Comment

None

Adjourn

Motion to adjourn was made at 3:15PM by Haustein, 2nd by D'Antonio; all in favor, none opposed.

BOARD OF COUNTY ROAD COMMISSIONERS

SECRETARY

CHAIR