

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: June 12, 2023

TIME: 2:00 P.M.

A. CALL MEETING TO ORDER (_____) AND PLEDGE OF ALLEGIANCE

B. ROLL CALL PRESENT: _____ ABSENT: _____

C. STAFF PRESENT _____

D. GUESTS (WHO WISHED TO BE NAMED AS IN ATTENDANCE) _____

E. REVIEW AND APPROVAL OF THE AGENDA

F. CONSENT AGENDA

1. PREVIOUS MEETING MINUTES FROM MAY 9, 2023
2. ACCOUNTS PAYABLE
3. FINANCIAL STATEMENT

G. OPPORTUNITY FOR PUBLIC COMMENT

1. PUBLIC COMMENT
THIS IS THE TIME SET ASIDE ON THE AGENDA TO RECEIVE COMMENTS FROM THE PUBLIC. THIS IS NOT INTENDED TO BE A PERIOD FOR DIALOGUE. EACH PERSON WHO WISHES TO SPEAK DURING PUBLIC COMMENT SHALL STATE THEIR NAME AND ADDRESS. COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES OR LESS FOR THOSE WHO WISH TO ADDRESS THE BOARD.
2. WRITTEN COMMUNICATIONS TO BE READ ALOUD (IF REQUESTED) - NONE

H. ENGINEER/MANAGER REPORT - VERBAL

I. UNFINISHED BUSINESS

1. FITZGERALD'S RESTAURANT ADDITION ENCROACHMENT – NO ACTION;
WAITING FOR INFORMATION FROM ATTORNEY

J. NEW BUSINESS

1. REVISED INVOICE FROM INTERNATIONAL TRUCK
2. AUDITOR'S AGREEMENT FOR SERVICES
3. REVIEW OF 2022 AUDIT
4. ACT 51 REPORT COMPARISON
5. MERS ACTUARIAL REPORT

6. RESOLUTION FOR ADDITION OF 457 ROTH INVESTMENT FOR EMPLOYEES
7. EPOXY COATING QUOTE FOR SHOP FLOOR
8. APPRAISALS OF KCRC PROPERTY

K. OTHER / ANNOUNCEMENTS

1. HMA CRUSHING/GRADING WORK ON BETE GRISE ROAD EXPECTED TO START ON JUNE 26TH; PAVING TO START AFTER JULY 4TH HOLIDAY.
2. LAC LA BELLE-GAY RD. HMA CRUSHING AND PAVING EXPECTED TO START AROUND LABOR DAY.
3. UPRBA CONFERENCE JUNE 14 & 15 IN HARRIS.

L. PUBLIC COMMENT

M. ADJOURNMENT

END: _____P.M.