

**KEWEENAW COUNTY ROAD COMMISSION  
REGULAR MEETING AGENDA**

DATE: July 11, 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 JUNE 12, 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. BID OPENING FOR AGGREGATE CRUSHING IN CENTRAL
2. POSTING OF FULL-TIME TRUCK DRIVER POSITION
3. AUTHORIZE SALE OF SURPLUS EQUIPMENT/MATERIALS
4. AUTHORIZE DIVERSIFICATION OF ACCOUNTS
5. APPROVE CHANGES IN COGITATE SOFTWARE AND ANNUAL FEE

**K. OTHER / ANNOUNCEMENTS**

1. BETE GRIS PAVING - IN PROCESS
2. LAC LA BELLE-GAY RD. – START AROUND LABOR DAY
3. SITE INSPECTION NEXT WEEK TO ADD LLB ROAD OVER MONTREAL RIVER  
TO BRIDGE INVENTORY
4. MCRCSIP ANNUAL MEMBER MEETING JULY 19-20, MT. PLEASANT

**L. PUBLIC COMMENT**

**M. ADJOURNMENT**

END: \_\_\_\_\_P.M.