

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: August 15, 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 JULY 11, 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 UPDATE/ACTION

J. NEW BUSINESS

1. SURPLUS EQUIPMENT AND MATERIAL BID AWARD
2. ADDITIONAL OPEB CONTRIBUTION
3. DISCUSS ADOPTION OF R.O.W. PERMIT FEE STRUCTURE
4. RE-ADVERTISE FOR CRUSHING BIDS
5. FULL-TIME TRUCK DRIVER POSITION
6. BETE GRISE ROAD PAY REQUEST #1

K. OTHER / ANNOUNCEMENTS

1. LAC LA BELLE-GAY RD. – START C & S WEEK OF AUGUST 21
2. GREAT LAKES COUNCIL MEETING IN BARAGA – SEPTEMBER 7TH – **RSVP**

L. PUBLIC COMMENT

M. ADJOURNMENT

END: _____ P.M.