

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: October 10, 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 SEPTEMBER 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) -

H. ENGINEER/MANAGER REPORT – VERBAL

I. UNFINISHED BUSINESS

1. FITZGERALD’S RESTAURANT ADDITION ENCROACHMENT – ABANDONMENT PETITION RECEIVED AND UNDER REVIEW
2. 2024 ROAD MILLAGE PROJECTS

J. NEW BUSINESS

1. 2023 PAVING PROJECT – PAY REQUEST NO. 1
2. ENGINEERING RFQ
3. MICHIGAN WETLAND BOARD APPLICATION
4. KCRC/COUNTY SNOW REMOVAL MAINTENANCE AGREEMENT

5. MDOT LETTER OF UNDERSTANDING
6. RE-SCHEDULE NOVEMBER MEETING DAY/TIME

K. OTHER / ANNOUNCEMENTS

1. CRASIF AWARD FOR 2022-2023 - NO LOST TIME ACCIDENTS
2. EAGLE HARBOR TOWNSHIP/ BROCKWAY MOUNTAIN DRIVE SURVEY
3. CEDAR BAY ROAD DAMAGE
4. WINTER OFFICE HOURS

L. PUBLIC COMMENT

M. ADJOURNMENT

END: _____P.M.