

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: November 13, 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 OCTOBER 10, 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 – PUBLIC HEARING SCHEDULED FOR DECEMBER 12, 2023.
2. 2024 ROAD MILLAGE PROJECTS

J. NEW BUSINESS

1. ENGINEERING AGREEMENT FOR EGLE GRANT: GAY-LLB RD. RELOCATION
2. FAMILY MEDICAL LEAVE ACT POLICY
3. NEW EQUIPMENT – DUMPTRUCK/SNOWPLOW PURCHASE
4. 2023 BUDGET AMENDMENT NO. 1

5. ANNUAL SALARY AND WAGE SCHEDULE UPDATE
6. 2025 FEDERAL AID BUY-OUT OPTIONS
7. ELIMINATE WINTER MAINTENANCE ON ALL OR PORTIONS OF CLIFF DRIVE,
TULKKU'S FARM ROAD, PHOENIX FARMS ROAD
8. SET MEETING DAY/TIME FOR ANNUAL BUDGET HEARING IN DECEMBER

K. OTHER / ANNOUNCEMENTS

1. LOCAL TASK FORCE UPDATE FROM NOVEMBER 8TH MEETING
2. ATV'S ON COUNTY ROADS

L. PUBLIC COMMENT

M. ADJOURNMENT

END: _____P.M.