

**KEWEENAW COUNTY ROAD COMMISSION  
REGULAR MEETING AGENDA**

DATE: JANUARY 9, 2024

TIME: 6:00 P.M.

**A. CALL MEETING TO ORDER ( \_\_\_\_\_ ) AND PLEDGE OF ALLEGIANCE**

**B. ROLL CALL** PRESENT: \_\_\_\_\_ ABSENT: \_\_\_\_\_

**C. GUESTS** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. STAFF PRESENT** \_\_\_\_\_  
\_\_\_\_\_

**E. REVIEW AND APPROVAL OF THE AGENDA**

**F. CONSENT AGENDA**

1. APPROVAL OF PREVIOUS REGULAR MEETING MINUTES OF DECEMBER 12<sup>TH</sup> AND SPECIAL MEETING OF DECEMBER 19<sup>TH</sup>
2. APPROVAL OF ACCOUNTS PAYABLE
3. REVIEW OF 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. UNFINISHED BUSINESS**

1. FITZGERALDS RESTAURANT ABANDONMENT PETITION REQUEST

**I. NEW BUSINESS**

1. ACT 51 CERTIFICATION FOR CHAIRMAN OR ENGINEER TO SIGN ANNUAL SUBMISSION DOCUMENTS, WHEN COMPLETED
2. ADOPT RESOLUTION FOR TRANSFER OF PRIMARY ROAD FUND TO LOCAL
3. DESIGNATION OF 2024 FOREST ROAD FUND ELIGIBLE ROADS: GRATIOT LAKE ROAD, GAY-LLB ROAD, CLIFF DRIVE AND BROCKWAY MOUNTAIN DRIVE

4. ADOPT FEDERAL MILEAGE RATE FOR TRAVEL TO 67 CENTS/ MILE,  
EFFECTIVE JANUARY 1, 2024.

**J. OTHER / ANNOUNCEMENTS**

1. U.P. ROAD BUILDERS ASSOCIATION - WINTER CONFERENCE IN MARQUETTE  
- FEBRUARY 2ND & 3RD (# OF ATTENDEES ?)
2. ENGINEERS WORKSHOP IN MANISTEE – FEBRUARY 6TH, 7TH & 8TH  
(REMOTE OR IN-PERSON)

**K. PUBLIC COMMENT**

**L. ADJOURNMENT**

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