

**KEWEENAW COUNTY ROAD COMMISSION  
REGULAR MEETING AGENDA**

DATE: February 13, 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. PREVIOUS MEETING MINUTES
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. ENGINEERS REPORT (VERBAL)**

**I. UNFINISHED BUSINESS**

1. NONE.

**J. NEW BUSINESS**

1. ACT 51 MAP UPDATE - RESOLUTIONS FOR ADDITIONS AND DELETIONS
2. 2024 WEIGHMASTER SERVICES AGREEMENT
3. AWARD OF AGGREGATE CRUSHING BID
4. AWARD OF 2024 CULVERT MATERIALS BID

5. GRIFFITH PETITION FOR ABANDONMENT – NORTH END OF TANSKANEN ROAD
6. AUTHORIZATION FOR USED BUCKET TRUCK PURCHASE
7. SET PUBLIC HEARING FOR ADOPTION OF ROW PERMIT FEE SCHEDULE & OXCART ONLINE PERMIT SYSTEM – (PRIOR TO APRIL 9<sup>TH</sup> BOARD MEETING)
8. QUOTES FOR ABATEMENT
9. GENERAL LEGAL SERVICES DISCUSSION

**K. OTHER/ANNOUNCEMENTS**

1. ANNUAL CRA HIGHWAY CONFERENCE – MARCH 19 TO 21 (*ATTEND?*)
2. GRATIOT LAKE RD. & MILLAGE PAVING PROJECTS – BIDS DUE MARCH 12<sup>TH</sup>
3. WHEELED EXCAVATOR - ADVERTISED - BIDS DUE MARCH 14<sup>TH</sup>
4. MOTOR GRADER(S) - ADVERTISED - BIDS DUE MARCH 14<sup>TH</sup>
5. ATTENDED COUNTY ENGINEERS WORKSHOP FEB 6, 7, & 8 (VIRTUALLY)

**L. PUBLIC COMMENT**

**M. ADJOURNMENT**

END: \_\_\_\_\_ P.M.