

## KCRC Board Meeting Minutes

September 12, 2023

Meeting Time: 2:00 p.m.

Present: Olson, Bracco & Karvonen

Absent: None

Staff Present: Jesse Patrick, Finance Director; Greg Kingstrom, P.E., Engineer/Manager, Chris Cronenworth, Foreman

Guests: Don Piche

Meeting was called to order at 2:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Bracco moved to approve the agenda as presented. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of August 15, 2023 were reviewed and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Voucher #28289 and #28290, and Master Vouchers #17-2023 and #18-2023 in the total amount of \$780,035.34 were audited by the Commissioners. Commissioner Bracco motioned to pay the bills as presented. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented by Jesse Patrick, Finance Director, and approved by a motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

Opportunity for public comment was offered. None rec'd.

Engineer/Manager provided a verbal report of current items of general business, operations, construction projects and ongoing issues.

### **Unfinished Business:**

No action or discussion on ROW encroachment of Fitzgerald's addition. Waiting for information from attorneys.

### **New Business:**

No aggregate crushing bids were received on September 6th for Central Pit. Engineer/Manager will re-advertise and contact other vendors across the U.P. and northern WI to notify them of opportunity.

Commissioner Bracco moved to adopt Resolution and Certifications regarding the execution of the Installment Purchase Agreement (IPA) with Superior National Bank for

the purchase of three (3), 2020 John Deere Motor Graders, of which leases expire at end of September. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented summary of September 7<sup>th</sup> meeting with Township Supervisors regarding the possible locations and expenditure of 2024 Road Millage funding. Also, discussed locations of future expenditures in 2025 thru 2028. Formal update of 5-year plan will be presented for approval at October meeting. Road Millage will be up for renewal in 2024.

Board discussed applicants for the Full-Time Truck Driver position. Commissioner Karvonen moved to offer Full-Time position to David Olson and offer a Seasonal Full-Time position to Steven Stubenrauch. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented information regarding recent traffic control and KCRC "rustic" brown sign theft. Thirteen (13) signs have been stolen since early August thru Labor Day. Nine (9) of the signs stolen were KCRC rustics. This has been a continual problem every year. Discussion was had whether or not to continue to install rustic signs throughout the County, due to cost to replace. No decision was made. Board instructed Engineer/Manager to contact local law enforcement and prepare public notification for website and/or newspaper regarding recent thefts. Possibly consider a reward for information leading to prosecution.

Board reviewed the request to purchase a 14' snow pusher for attachment to front end loader and four snow-plus tires for front end loader used with snowblower. Commissioner Bracco motioned to purchase both items. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

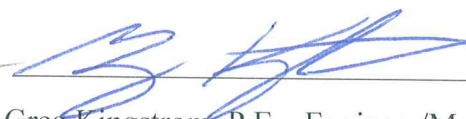
Opportunity for public comment was offered. No additional public comment received.

Other items of routine business were discussed.

The meeting was adjourned at 3:24 p.m. by motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager