

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: September 12, 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 AUGUST 15, 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 - NO CORRESPONDED TO REPORT/NO ACTION

J. NEW BUSINESS

1. AGGREGATE CRUSHING BID
2. GRADER PURCHASES - LOAN/FINANCING RESOLUTION
3. 2024 ROAD MILLAGE PROJECT UPDATE
4. FULL-TIME AND SEASONAL TRUCK DRIVER/LABORER POSITIONS
5. ROAD SIGN THEFT

6. EQUIPMENT PURCHASES – SNOW PUSHER AND LOADER TIRES

K. OTHER / ANNOUNCEMENTS

L. PUBLIC COMMENT

M. ADJOURNMENT

END: _____P.M.