

**KEWEENAW COUNTY ROAD COMMISSION  
REGULAR MEETING AGENDA**

DATE: December 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. PUBLIC HEARING**

- 1. R.O.W. ABANDONMENT REQUEST ON FRONT STREET IN PLAT OF EAGLE RIVER

**G. CONSENT AGENDA**

- 1. PREVIOUS MEETING MINUTES FROM NOVEMBER 13, 2023
- 2. ACCOUNTS PAYABLE
- 3. FINANCIAL STATEMENT

**H. 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) -

**I. ENGINEER/MANAGER REPORT – VERBAL**

**J. UNFINISHED BUSINESS**

- 2. FITZGERALD’S RESTAURANT ADDITION ENCROACHMENT; NO ACTION/DECISION ON ABANDONMENT REQUEST- SCHEDULED FOR FUTURE MEETING

**K. NEW BUSINESS**

1. OPTIONAL MERS YEAR END PAYMENT
2. PROPOSED 2024 MEETING DATES AND TIME
3. SET PUBLIC HEARING FOR RURAL DEVELOPMENT GRANT APPLICATION(S)  
JANUARY \_\_\_\_\_, 2024 AT \_\_\_\_\_ P.M.

**L. OTHER / ANNOUNCEMENTS**

1. 2024 BUDGET HEARING ON DECEMBER 19TH AT 2:00 P.M., SPECIAL BOARD MEETING TO FOLLOW REGARDING ADOPTION OF PROPOSED 2024 BUDGET
2. GREAT LAKES COUNCIL MEETING IN BARAGA – JANUARY 4TH
3. UPRBA WINTER CONFERENCE IN MARQUETTE - FEBRUARY 2ND & 3RD
4. ENGINEERS WORKSHOP IN MANISTEE – FEBRUARY 6TH, 7TH & 8TH

**L. PUBLIC COMMENT**

**M. ADJOURNMENT**

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