

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: FEBRUARY 10, 2025

TIME: 2:00 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 JANUARY 13TH, 2025
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. NONE.

I. NEW BUSINESS

1. WEIGHMASTER CONTRACT/AGREEMENT APPROVAL
2. AWARD OF 2025 CULVERT MATERIALS BID
3. EARNED SICK TIME POLICY

J. MANAGERS REPORT & ANNOUNCEMENTS

K. PUBLIC COMMENT

L. ADJOURNMENT END: _____ P.M.