

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: October 13, 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 SEPTEMBER 8, 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. TAMC ASSET MANAGEMENT PLAN APPROVAL RESOLUTION
2. PREVIEW OF HEALTH INSURANCE INCREASE FOR 2026
3. DRAFT SEASONAL ROAD POLICY
4. SET PUBLIC HEARING DATE FOR NOVEMBER 10TH, 2025 TO AMEND ROW PERMIT FEE SCHEDULE
5. AUTHORIZATION FOR ENGINEER/MANAGER TO EXECUTE EASEMENTS
6. GRADER ADDITION ROOF REPAIR ESTIMATE
7. MDOT WINTER MAINTENANCE LETTER OF UNDERSTANDING 2025-2026
8. ARTICLE 7 OF EMPLOYEES AGREEMENT
9. ARTICLE 27 OF EMPLOYEES AGREEMENT

J. ENGINEER/MANAGERS REPORT

K. ANNOUNCEMENTS/MEETINGS

1. CRA - GREAT LAKES DISTRICT MEETING IN BARAGA – NOVEMBER 6TH

L. PUBLIC COMMENT

M. ADJOURNMENT END: _____ P.M.