

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: January 12, 2026

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 DECEMBER 8, 2025 AND SPECIAL MEETING MINUTES OF DECEMBER 29, 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. NEW BUSINESS**
 - 1. ACT 51 CERTIFICATION FOR CHAIRMAN OR ENGINEER TO SIGN ANNUAL SUBMISSION DOCUMENTS, WHEN COMPLETED
 - 2. ADOPT RESOLUTION FOR TRANSFER OF PRIMARY ROAD FUND TO LOCAL FUND
 - 3. DESIGNATION OF 2026 FOREST ROAD FUND ELIGIBLE ROADS: GAY-LAC LA BELLE ROAD, EAGLE HARBOR SHORTCUT ROAD, BROCKWAY MOUNTAIN DRIVE, FIVE MILE POINT ROAD AND CLIFF DRIVE
 - 4. ADOPT FEDERAL MILEAGE RATE FOR TRAVEL TO 72.5 CENTS/ MILE, EFFECTIVE JANUARY 1, 2026.
- I. ENGINEER/MANAGER REPORT**
- J. ANNOUNCEMENTS/UPCOMING MEETINGS**
 - 1. U.P. ROAD BUILDERS IN CONFERENCE IN MARQUETTE – JANUARY 22ND & 23RD, 2026 (THURS & FRIDAY)
 - 2. COUNTY ENGINEERS WORKSHOP – FEBRUARY 3RD TO 5TH, 2026
 - 3. CRA ANNUAL CONFERENCE IN LANSING, - MARCH 24TH TO MARCH 26TH, 2026

K. PUBLIC COMMENT

L. ADJOURNMENT

END: _____ P.M.