

KCRC Board Meeting Minutes

January 12, 2026

Meeting Time: 2:00 p.m.

Present: Olson, Karvonen, Bracco Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: John Griffith

Meeting was called to order at 2:01 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Karvonen motioned to approve the agenda as amended. Added Item No. 5 under New Business – Auditor Agreement for Services. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of December 8, 2025 and Special Meeting Minutes of December 29, 2025 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28346 and #28347 and Master Vouchers #1-2026 and #2-2026 in the total amount of \$458,276.39 were audited by the Commissioners. Commissioner Olson motioned to pay the bills as presented. Supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for public comment was provided. John Griffith requested that pedestrian signage, one-way traffic or other appropriate measures be considered on Center Street in Ahmeek near Park and the Streetcar Station. Engineer/Manager will review and consider implementation of signage (or other) in the Spring/Summer of 2026.

Old Business:

None.

New Business:

Engineer/Manager presented the annual Act 51 Certification for County roads. Commissioner Karvonen made a motion authorizing the Engineer/Manager or Chairman to sign documents and submit to State. Supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.

Commissioner Karvonen motioned to adopt the Resolution presented by Engineer/Manager authorizing the transfer of up to 30% of the Primary Fund to the Local Fund in accordance with section 12 (9) of Act 51, P.A. of 1951, as amended. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried. Resolution is included with the minutes.

The Forest Road Projects were discussed by the Board. Commissioner Olson motioned to approve the Gay-Lac La Belle Road, Eagle Harbor Shortcut Road, Brockway Mountain Drive, Five Mile Point Road and Cliff Drive as Forest Road eligible projects for 2026. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Commissioner Bracco motioned to approve the federal mileage reimbursement rate for travel at 72.5 cents per mile, effective January 1, 2026. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the proposal received for 2025 annual audit services provided by Susan D. Sanford, CPA, PLLC. Commissioner Olson motioned to approve the proposal in the amount of \$7,000.00. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Other

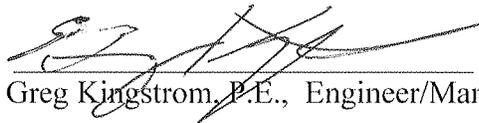
The Engineer/Manager provided a verbal report of current items of general business, operations, equipment and ongoing activities. Other items of routine business were discussed.

Opportunity for public comment was again offered. None received.

The meeting was adjourned at 2:42p.m. by motion of Commissioner Karvonen and supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager