KCRC Board Meeting Minutes **September 14, 2026**

Meeting Time: 2:00 p.m.

Present: Karvonen, Bracco, Olson Absent:

Staff Present: Greg Kingstrom, Jesse Patrick, Chris Cronenworth

Guests: John Griffith, Jay & Cathy McKenzie

Public Hearing was opened at 2:01 p.m. to accept public comment on road abandonment petition submitted by Jay & Cathy McKenzie for a portion of 2nd Street in New Allouez/Allouez Township, south of Hubbell Street in Village of Ahmeek.

John Griffith asked about obligations of KCRC for the remainder of 2nd Street, but had no objections to the current petition.

No other public comment.

Public Hearing was closed at 2:09 p.m.

Regular Meeting was called to order at 2:09 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Bracco motioned to approve the agenda. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of August 10th, 2026 were reviewed and approved by a motion of Commissioner Olson and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28362 and #28363 and Master Vouchers #17 - 2026 and #18 - 2026 in the total amount of $687,787.98 were audited by the Commissioners. Commissioner Karvonen motioned to pay the bills as presented. Supported by Commissioner Bracco. Ayes: 3, Nays: 0. Motion carried.

The Financial Statement was presented and reviewed by the Board.

Opportunity for public comment was provided. Mr. Griffith asked if re-configuration of Senter Street could be considered to reduce speed of motorists heading northerly into Ahmeek Village. Also, requested if street be changed to one-way, going south only. KCRC will pursue with MDOT, since connecting to US-41, if the configuration is possible and can be funded by State.

Old Business:
None.

New Business:

Engineer/Manager presented to the Board a resolution for the abandonment of a portion of 2nd Street in New Allouez/Allouez Twp. adjacent to the Ahmeek Village Park and Jay McKenzie properties. Commissioner Karvonen motioned to approve the Resolution. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried. Resolution is included with these minutes.

Engineer/Manager presented Pay Request No. 2 (Final) from Bacco Construction for 2026 Paving Project in the amount of $91,814.63. Commissioner Olson motioned to approve payment for Pay Request No. 2. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the bids for disposal of surplus equipment and vehicles. Commissioner Bracco motioned to approve/sell the listed items as presented. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented resolution for the Safety Grant funding agreement with MDOT for JN 221996, which is scheduled for construction in 2027. Commissioner Olson motioned to approve the resolution. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried. Resolution is included with these minutes.

Other

The Engineer/Manager provided a verbal report of current items of general business, operations, paving projects, 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 2:42 p.m.by motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Richard Olson, Chairman

Greg Kingstrom, P.E., Engineer/Manager