

KCRC Board Meeting Minutes

July 8, 2024

Meeting Time: 6:00 p.m.

Present: Olson, Karvonen, Bracco

Absent: None

Staff Present: Greg Kingstrom, Chris Cronenworth, Jesse Patrick

Guests: John Griffith

Meeting was called to order at 6:00 p.m. by Commissioner Olson and the Pledge of Allegiance was recited.

Commissioner Olson moved to approve the agenda as amended to add items under New Business: 3. Golf Course Road Improvements; 4. Encroachment Permit; 5. OPEB payment. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

The regular meeting minutes of June 10th, 2024 were reviewed and approved by a motion of Commissioner Bracco and supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Voucher #28309 and #28310, and Master Vouchers #13-2024 and #14-2024 in the total amount of \$274,928.82 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 given. John Griffith further explained his pending petition for abandonment. He was informed that the Public Hearing regarding the abandonment was not until August 12th. John Griffith requested cooperation in finding a resolution to the drainage issue at his property on the corner of Senter/Hubbell Street and US-41. KCRC will investigate, determine cost and discuss at future meeting. He also expressed concerns of the excessive speed of motorists on Senter Street when departing US-41 into Ahmeek Village.

Unfinished Business:

None.

New Business:

Board reviewed the proposed revisions to the CRA Bylaws. Commissioner Olson motioned to approve the changes presented. Commissioner Karvonen supported the motion. Ayes: 3, Nays: 0. Motion carried.

Engineer/Manager presented the recent equipment sales and those being considered for re-advertisement.

Engineer/Manager presented the cost estimate for the requested improvements by the owner of Keweenaw Mountain Lodge for a portion of Golf Course Road. A motion was made by Commissioner Karvonen not to proceed, for there are other roads of higher priority at this time. Commissioner Bracco supported the motion. Ayes: 3, Nays: 0. Motion carried.

Board reviewed the Temporary Encroachment Permit for property in Allouez Township. A motion was made by Commissioner Bracco to approve encroachment permit. Motion was supported by Commissioner Karvonen. Ayes: 3, Nays: 0. Motion carried.

Finance Director discussed the annual contribution of \$39,000 to the OPEB account, which has been done annually to decrease the unfunded liability percentage. Commissioner Olson moved to approve the payment. 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 7:10 p.m. by motion of Commissioner Bracco and supported by Commissioner Olson. Ayes: 3, Nays: 0. Motion carried.



Richard Olson, Chairman



Greg Kingstrom, P.E., Engineer/Manager