



**Tuesday, June 7, 2016**  
**Roads and Capital Improvements Committee Meeting**

**COUNTY BOARDROOM, 1212 Logan Ave., Belvidere; 6:00 P.M.**

**Members:**

**Brad Stark, Chairman;**

**Sherry Giesecke, Vice-Chairman;**

**Denny Ellingson;**

**Kenny Freeman;**

**Karl Johnson;**

**Bob Walberg, Ex Officio;**

**Others:**

**Ken Terrinoni, County Administrator;**

**Rich Lundin, County Engineer**

**1. Call to Order**

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1.1 Opening of Meeting

**2. Roll Call**

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2.1 Roll Call

**3. Approval of Minutes**

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3.1 Approval of the May 3, Meeting and Recessed Meeting May 18, 2016 Minutes

**4. Approval of Agenda**

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4.1 Approval of Agenda

**5. Public Comment**

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5.1 Public Comment

**6. New Business**

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6.1 Surface Transportation Board Letter, Rock County Wisconsin

6.2 Suburban Surgical, Quote for Sink and Exam Table

6.3 Snyder, Quote for Kennel Run Partitions

6.4 Shor-Line, Quote for Exterior Kennel Run Partitions

6.5 Animal Services Building Pay Request #3

6.6 Animal Services Building Well & Septic Bids RCI 16-05

6.7 Logan Ave. Sealcoating Bids RCI 16-06

6.8 County Property Route 76 Homeowner Request for Fence

6.9 Bid for Section 16-05000-00-GM, Place a Seal Coat on Various Roads in Flora Township

6.10 Bid for Section 16-08000-00-GM, Place Seal Coat on Centerville Road in Poplar Grove Township

6.11 Bid for Section 16-09000-02-GM, Place a HMA Overlay on Shattuck Road in Spring Township

6.12 County Engineer Advertising/Interview Process

6.13 Sheriff's Storage

6.14 Road Plan Boone County

6.15 R.M.A.P. Update

6.16 Project Update

6.17 Landfill Methane Report

6.18 Claims

## **7. Informational Items and Other Business**

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7.1 Correspondence

## **8. Executive Session**

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8.1 Land Acquisition

## **9. Adjournment**

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9.1 Adjourn the meeting