



Wednesday, April 13, 2016
Roads and Capital Improvements Special Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere; 5:45 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

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Agenda

3.1 Approval of Agenda

4. Public Comment

4.1 Public Comment

5. New Business

5.1 Animal Services Building Water & Septic

5.2 Parking Lot Agreement Crusader Clinic

6. Informational Items and Other Business

6.1 Correspondence

7. Executive Session

7.1 Land Acquisition

8. Adjournment

8.1 Adjourn the meeting