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
   1.1 Opening of Meeting

2. Roll Call
   2.1 Roll Call

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

4. Approval of Agenda
   4.1 Approval of Agenda

5. Public Comment
   5.1 Public Comment

6. New Business
   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

7.1 Correspondence

8. Executive Session

8.1 Land Acquisition

9. Adjournment

9.1 Adjourn the meeting