

TRANSPORTATION COMMITTEE MEETING

JANUARY 16, 2012

A G E N D A

1. Roll Call
2. Approve minutes of meeting of December 12, 2011
3. Old Business
 - A. Veterans Road Bridge Update
 - B. Farmdale Road Update
 - C. Wagonseller Rd. / Manito Rd. / Townline Rd. Improvements
 - D. Heritage Lake SSA Update
 - E. Terminal Road Update
 - F. Eastern Bypass Update
4. New Business
 - A. Winter Update – Overtime and Salt Usage
 - B. Discussion of Summer Maintenance Program
5. Other Matters
6. Recommend approval of bills
7. Next regularly scheduled meeting, February 13, 2012
8. Adjourn.....Drive safely and have a great day!!!

COMMITTEE:

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|---------------|----------|---------|----------|
| Chairman Sinn | Palmer | Carius | Ackerman |
| Von Boeckman | Stanford | Donahue | Proehl |