

AGENDA ROAD & BRIDGE COMMITTEE

November 27, 2017

5:00 p.m.

1. Call to Order
2. Old Business
3. Executive Session
 - a. County Engineer's annual review.
4. New Business
 - a. Agreement with the Department of Transportation for the County Engineer's Salary.
 - b. Resolution to Appropriate Funds for Salary and Expenses of the County Engineer.
 - c. Resolution for 2017 County Maintenance.
 - d. Resolution to appropriate funds for structure replacement in Pleasant Grove Township on the Coles/Cumberland county lines.
5. County Engineer's Report
6. Miscellaneous Business
 - a. Committee consent for County Engineer to attend out of state conference; National Association of County Engineers Annual Conference in Wisconsin Dells, WI (April 22-26, 2018).
7. Public Comments

Comments shall not exceed 3 minutes per person per topic.
8. Executive Session
9. Adjournment

Marc Weber
Chairman