`WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: November 21, 2011

TIME: 9:00 A.M.

PRESENT: Ken Robl, Highway Committee Chairman

Tim Hamblin, Highway Committee Member Tom Egan, Highway Committee Member Dave Albrecht, Highway Committee Member

Supervisor Robert Warnke, Highway Committee Member was excused.

ALSO

PRESENT: Jamey Gosz, Highway Equipment Superintendent

The meeting was called to order by Chairman Robl at 9:00 A.M. A motion was made by Supervisor Albrecht, second by Supervisor Robl to approve the minutes of the November 7, 2011 meeting as written. Motion carried 4-0.

Chairman Robl asked if there was anyone from the public who wished to address any agenda items at this time. There was no public input.

The Highway Committee and Superintendent Jamey Gosz then left the meeting room to do a field review of the CTH T (CTH Y to CTH GG), CTH M (CTH II to STH 116) and the Highway Department Satellite Facility at CTH II and STH 45.

Upon returning from the field review, a motion was made by Supervisor Hamblin, second by Supervisor Egan to adjourn. Motion carried 4-0. The meeting was adjourned at 10:30 A.M. The next scheduled committee meeting will be held on December 5, 2011 at 9:00 A.M.

Recording Secretary Jamey Gosz