

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 9/7/07 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of August 10, 2007 approved as amended
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – August 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for August 2007
6. <u>County Engineer</u>	
A. Bridge Petition – Crittenden – Culvert Replacement	*RECOMMEND COUNTY BOARD APPROVAL of Petition requesting and Resolution approving Appropriation of funds from the County Bridge Fund for Crittenden Road District
B. Resolution appropriating \$40,000 for Engineering fees for a bridge located on County Highway 9 – Section #07-00936-00-BR.	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$40,000 for engineering fees for a bridge located on County Highway 9 – Section #07-00936-00-BR.
C. Jurisdictional Transfer – Penfield	*RECOMMEND COUNTY BOARD APPROVAL of the resolution deleting County Highway 22A (Front Street) From County Highway 22 Easterly to Main Street

D. Oaks Road Speed Study

****RECOMMEND COUNTY BOARD APPROVAL of the Ordinance for the establishment of an altered speed zone in Somer Road District.***

E. October Meeting Date

Committee consensus to move the October meeting date from October 5th to October 12th

7. Other Business

A. Semi-Annual Review of Closed Session Minutes

MOTION carried to open the closed session minutes of May 24, 2007 while maintaining all other closed minutes as closed

8. Consent Agenda Items

Committee consensus that all items will go on the County Board consent agenda.

****Denotes Consent Agenda Item***

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