

COMMITTEE OF THE WHOLE WORK SESSION
Commissioner's Room / Government Services Building
Tuesday, May 2, 2017, 8:30 a.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order. Members present: Bauer, Docken, Malecha, Miller and Gillen. Jeff Docken chaired the meeting. No members of the public spoke.

II. HIGHWAY: Dennis Luebbe

A. Discussion of Baseline Road Jurisdiction

On April 18th the Board discussed the process and scope of the proposed Baseline Road jurisdiction. Since then, there has been additional interest to discuss extending the jurisdiction to include the segment north of CSAH 1.

B. CSAH 46/TH 19 Intersection Improvements

Dennis Luebbe, Highway Engineer, provided the Board with an update. This project proposes to reconstruct and modify the location of the existing intersection of CSAH 46 (Bagley Avenue) and TH 19 (Lonsdale Boulevard) to address concerns over congestion and related public safety issues arising out of increased traffic volumes at this location. Preliminary layouts of the proposed improvements were provided, along with a summary of actions to date. A 2019 construction date is currently planned.

III. ADJOURNMENT

Motion by Malecha, seconded by Miller, carried 5-0, to adjourn the meeting.