



Minutes approved 2.17.26

In-Place Transportation Committee Meeting

James Carius Community Room

Wednesday, January 28, 2026 – 6:54 p.m.

Committee Members Present: Chairman Greg Menold, Vice-Chairman Nancy Proehl, Tammy Rich-Stimson, Kaden Nelms, Nick Graff, Deene Milam

Committee Members Absent: Joe Woodrow

MOTION

T-26-1 **MOTION BY GRAFF, SECOND BY RICH-STIMSON** to recommend approval of Resolution – Tandem Axle Trucks

Chairman Menold stated that the two trucks are budgeted. He stated that they have had supply chain issues and this will catch them up.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

T-26-2 **MOTION BY NELMS, SECOND BY RICH-STIMSON** to recommend approval of Resolution – 25-00026-08-DR – Toboggan Ave. Wingwall Reconstruction

Chairman Menold stated that they received five bids for this project. He stated that they chose the lowest bid which was from Knapp Concrete for \$57,744.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

T-26-3 **MOTION BY GRAFF, SECOND BY NELMS** to recommend approval of Resolution – 21-00000-00-SP – LPA Eng. Services Agreement

Chairman Menold stated that this is to retain an engineer for the guardrail replacement project. He stated that the cost is \$325,000. He stated that they received a grant which will cover 90% of the cost.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Chairman Menold recessed the meeting at 6:59 p.m.

(transcribed by S. Gullette)