

AMENDED AGENDA

DATE: September 29, 2008
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, October 7, 2008 @ 7:30 AM
Vehicle Maintenance and Storage Facility

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action subject to the rules of the Board which may be inspected at the office of the County Clerk.

1. Call to order and affidavit of posting
2. Minutes of the meeting on September 16, and 25, 2008 – approval
3. Cell phone (county issued and privately owned) usage during working hours by highway department employees and other county employees
4. Labor Agreement with the Teamsters Union – arbitration ruling and implementation issues
5. Permits for driveways, utility accommodations, parade or road closings
6. Vouchers – approval
7. Transit Operations
 - A. Finance committee meeting on September 24, 2008,
 - B. Addendums to contract with Riteway Bus
 - C. Public Information Meeting on September 25, 2008,
 - D. Status Report on ridership, etc.
8. State Trunk Highway 144 between US 41 and STH 33 – jurisdictional transfer from the State of Wisconsin to Washington County and the Town of West Bend
9. State Trunk Highway 145 from STH 74 to STH 167 – operational planning meeting concerns
10. State Trunk Highway 175 from Maple Road to STH 60 – report on the public information meeting held on September 23, 2008
11. County Trunk Highway Q Railroad crossing repairs in Colgate – review work by the CN Railroad
12. Winter Snow and Ice Control Policies for both state and county highways including requests from various entities for salt
13. Eastern Wisconsin Counties Railroad Consortium - correspondence regarding dues payments
14. CTH Y from CTH Q to STH 175 – revised relocation order
15. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(e) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever

competitive or bargaining reasons require a closed session – Richfield Park & Ride Lot

16. Return to Open Session.
17. Richfield Park & Ride Lot – possible action as a result of the closed session
18. Road/shop tour
19. Commissioner's report of weekly activities and upcoming events
20. Committee Chairman's report
21. Adjourn

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wisc. 2d 553, 494 N. W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 29th day of September 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.