

## **AMENDED AGENDA**

DATE: November 12, 2008  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, November 18, 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 November 04, 2008 - approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH Y – Field entrance to be constructed as part of the reconstruction between CTH Q and STH 175
5. Appeal of denied access permit for a shared driveway along the south side of CTH K west of US 41
6. CTH P – access and grading plan for Aurora Medical Center in Jackson
7. Utility Accommodation Policy – approval of amendments to the policy
8. Access Control Policy – approval of amendments to the policy
9. Vouchers – approval
10. STH 164 – resolutions by the Villages of Slinger and Richfield concerning speed limits
11. Section 12.06 of the Washington County Code - County Aid Bridges and Culverts request from the Town of Jackson
12. Washington County Jurisdictional Highway Plan 2035 – adoption and recommendation to the county board
13. Transit operations – implementation date of previously approved rate hikes
14. Transit Operations – review of Policies and Procedures for Shared Ride Taxi and Commuter Bus Services
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, specifically:  
Transit operations – status report on negotiations for 2009 contracts with STS, Riteway, and PMS -  
County Park and Ride - status report on land acquisition
16. Return to Open Session.
17. 2009 Transit Operations Contracts – possible action as a result of the closed session

18. Possible action on park and ride land acquisition
19. Leave of absence – approval of leave without pay for one employee
20. Update on Highway Commissioner Recruitment - Doug Johnson, Administrative Coordinator
21. Road/shop tour
22. Commissioner's report of weekly activities and upcoming events
23. Committee Chairman's report
24. 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.