

AMENDED AGENDA

DATE: April 29, 2010
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, May 4, 2010 @ 8:00 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 meetings on April 27, 2010 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH O – presentation regarding proposed improvements at Erin Hills Golf Course
5. CTH G/STH 60 WisDOT Intersection Improvement project
6. 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 - County Y project - discuss negotiations regarding possible sale of adjoining property to landowner on County Y (Robert M. Fleisner).
7. Return to Open Session.
8. CTH Y – possible action on negotiations for sale of adjoining property
9. County Bridge Aid – request by Town of Addison for Crooked Road culvert replacement project
10. County Bridge Aid – request by Town of Farmington for Jay Road bridge replacement project
11. Vouchers – approval
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's Report
14. Road/shop tour
15. 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 April 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. 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.