

## AMENDED AGENDA

DATE: May 15, 2009  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, May 19, 2009 @ 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 meeting on May 5, 2009 – approval
3. Permits for driveways, utility accommodations, parade or road closings
4. CTH T - Appeal of denied access permit
5. CTH P - Appeal of denied access permit
6. CTH P – Review of approved field entrance and possible modifications
7. American Recovery and Reinvestment Act – update on funding for CTH Q and CTH Y reconstruction projects
8. Leave of absence – approval of leave without pay for one employee
9. Vouchers – approval
10. Shop/road tour
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report
13. 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 12th day of May, 2009. 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.