

AGENDA

DATE: May 12, 2008
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, May 20, 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 May 6, 2008
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. CTH H – review two alternatives for the design with Gremmer
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 – Richfield Park & Ride Lot
7. Return to Open Session.
8. Richfield Park & Ride Lot – possible action as a result of the closed session
9. Tax Deed Property in the Town of Wayne – report of recent actions taken by the tax deed subcommittee of the finance committee
10. Annual Road Inspection Tour – review the condition of the county trunk highway system in the north eastern portion of the county
11. Capital Improvement Program – approval of requests for transit projects to be funded by sales tax revenues
12. Capital Improvement Program – approval of request for highway projects to be funded by sales tax revenues
13. Commissioner's report of weekly activities and upcoming events
14. Committee Chairman's report
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.