

## **AMENDED AGENDA**

DATE: September 9, 2008  
TO: News Media  
FROM: Washington County Transportation Committee  
SUBJECT: Washington County Transportation Committee Meeting  
Tuesday, September 16, 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. Public meeting to receive comments concerning public transit services in Washington County including proposed fares for 2009
3. Minutes of the meeting on September 2, 2008 - approval
4. Permits for driveways, utility accommodations, parade or road closings
5. Vouchers – approval
6. Request for revocable occupancy permit for stairs on the right of way of CTH Q
7. Removal of house on CTH Y – award of contract
8. Culvert Liners on CTH K – award of contract
9. Finance Committee Review of the Requested 2008 Supplemental Appropriation and 2009 Budget
10. Proposed 2009 Transportation Budget – possible amendment
11. Road/shop tour
12. Commissioner's report of weekly activities and upcoming events
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 20th day of June 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.

