

AGENDA

DATE: June 23, 2008
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, July 01, 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 June 17, 2008 - approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Appeal of denied access permit – east side of CTH WW south of CTH D
5. Vouchers – approval
6. 2009 Budget – review and conceptual approval of the five year equipment replacement plan for both highway and transit operations
7. Park & Ride Lot – relocation order
8. Transit Manager’s review of State Fair issues – readdress State Fair route fares
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman’s report
12. 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.