

DATE: December 28, 2004  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, January 4, 2005 @ 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 December 21, 2004
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Approval of Vouchers
5. Highway Department annual report – review prior to submittal to the County Board Chair
6. Permission to advertise for bids on one (1) sign truck including chassis and body (dedicated vehicle for installation and maintenance of traffic control devices)
7. Purchase of snow plows and wing plows – report on negotiations with vendor
8. Award Contract for two (2) Tandem Truck Chassis (at approximately 8:00 AM)
9. Status of state and federal highway construction funds in Washington County including potential East West Corridor Study impacts– review by Wisconsin Department of Transportation District 2 Planning and Programming Officials (at approximately 8:30 AM)
10. East west corridor study – a report on the current status of the study by engineers from Bonestroo & Associates, review & possible adoption of parameters for decision matrix to be used for comparing alternate routes and potential elimination of sub-alternate routes
11. School Crossing signs on CTH K in St.Lawrence – removal of warning signs
12. Road/shop tour
13. Commissioner’s report of weekly activities and upcoming events
14. Committee Chairman’s report and members concerns for consideration at future meetings
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 28th day of December, 2004. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk’s office.