

AGENDA

DATE: January 31, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, February 07, 2006 @ 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 meetings on January 17, 23, 24, 25, & 26, 2006, - Approval
3. Permits for access, utilities, parades, road closings, etc. – Review and Approval
4. Vouchers - approval for payment
5. 2006 Paving Program – award of contract
6. Highway Maintenance and Construction Issues – conversation with Officials from the Wis. Department of Transportation, Southeast Region (at approximately 8:15)
7. CTH H @ STH 144 – review of accident history and consideration of modifications to the intersection to enhance the level of safety
8. Section 13.04 of the Washington County Code – approval of submittal to the county board for adoption of an ordinance amending the code
9. CLOSED SESSION – Move into Closed Session per Wisc. State Statutes 19.85(1)(e) deliberating or negotiating ... or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for the CTH NN and CTH M Bridge Reconstruction Projects
10. CTH NN & CTH M Right-of-Way Acquisition - possible action regarding properties along CTH NN and CTH M
11. Extension of an appeal granted on August 2, 2005 – on CTH H east of Boltonville Road
12. CLOSED SESSION - Move into Closed Session per Wisc. State Statutes 19.85(1)© considering employment, promotion, compensation or performance evaluation data of any public employee...Highway Department Personnel Issue
13. Highway Department Personnel Issue - possible action as a result of closed session
14. Road/shop tour
15. Commissioner's report of weekly activities and upcoming events
16. Committee Chairman's report and members concerns
17. 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.