

AGENDA

DATE: February 7, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, February 15, 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 February 1, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Approval of Vouchers
5. One-ton truck chassis - permission to advertise for bids
6. Tandem axle trailer - permission to purchase one using quotes through the purchasing department in lieu of formal bids
7. Sign truck - award of contract for purchase (at approximately 8:00 AM)
8. CTH Q (US41/45 to Pilgrim Road) Relocation Order – recommendation to the county board
9. Reconstruction of the intersection of CTH P with CTH PV as a roundabout - review of feasibility study, design parameters, and potential funding (at approximately 8:15 AM)
10. Road/shop tour
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report and members concerns
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.