

REVISED AGENDA

DATE: February 28, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, March 1, 2005 @ 1:00 PM
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 February 15, and 17, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Front end loader – authorization to advertise for bids
5. Pickup truck - authorization to purchase using State of Wisconsin Competitive Bids
6. Vouchers – approval for payment
7. Demolition of building at 5295 CTH P – authorization to advertise for bids
8. 2005 Asphalt Paving Program – award of contract
9. Routine Maintenance Agreement with the Wisconsin Department of Transportation
10. Ordinance 37 Concerning use of county vehicles – recommendation to the county board
11. Clark-Dietz – presentation of engineering services available by representatives from the firm
12. Appeal of access permit denied by commissioner – CTH H in the Town of Kewaskum west of Kettle View Drive (at approximately 2:00 PM)
13. Appeal of access permit denied by commissioner – CTH O in the Town of Erin west of STH 83 (at approximately 2:10 PM)
14. Appeal of access permit denied by commissioner – CTH H in the Town of Kewaskum east of Kettle Moraine Drive (at approximately 2:20 PM)
15. CTH Q from US 41/45 east to Pilgrim Road – opening & review of proposals and possible award of contract for acquisition of right of way (at approximately 2:30 PM)
16. Road/shop tour
17. Commissioner’s report of weekly activities and upcoming events
18. Committee Chairman’s report and members concerns
19. 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.