

AGENDA

DATE: March 7, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, March 15, 2005 @ 7:00 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 March 01, and 10, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Vouchers – approval for payment
5. Warning Signs for the Eisenbahn Trail – permission to install on CTH H
6. CTH P from STH 145 to CTH NN west – various right of way and design issues
7. Generators – authorization to dispose of two old emergency generators
8. Centerline Paint and Glass Beads – authorization to purchase off of the state bid
9. Dump bodies for two (2) tandem axle trucks – Award contract for purchase (approx. 8:00 AM)
10. One-ton truck chassis – award contract for purchase of two (approximately 8:00 AM)
11. Trailer- Approve purchase from quotes received (at approximately 8:05 AM)
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's report and members concerns
14. Adjourn (approximately 8:15 AM)

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.