

AGENDA

DATE: April 12, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, April 19, 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 April 05, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Vouchers – approval for payment
5. Front end loader – award of contract for purchase
6. Appeal of denied access permit – CTH F for Peterson
7. Appeal of denied access permit - CTH M McLenon
8. STP Urban Fund Applications – CTH Q from US 41/45 to Pilgrim Road Construction and CTH Y from CTH Q to STH 175 Right of Way Acquisition
9. CTH Q from US 41/45 to Pilgrim Road – approval of contract for right of way acquisition services, approval of amended relocation order, and approval of relocation plan
10. CTH Q from US 41/45 to Pilgrim Road – approval of cooperative agreement with Waukesha County
11. CTH M Bridge over Cedar Creek – approval of contract for right of way acquisition services
12. Employee Request - unpaid leave of absence for two weeks
13. East west corridor study – presentation of project status by representatives from Bonestroo (at approximately 8:30 AM)
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 Wis. 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.