

AGENDA

DATE: March 23, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, April 5, 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 10 & March 15, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Dump body for one ton truck chassis – authorization to advertise for bids
5. Demolition of building at 5295 CTH P – award of contract
6. Vouchers – approval for payment
7. 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 P Reconstruction Project
8. Return to Open Session
9. CTH P right of way acquisition issues
10. CTH P/ PV intersection – reconstruction project and application for HES funding
11. CTH P/ PV intersection – request for the removal of rumble strips and/or signing change
12. Committee Chairman's report and members concerns
13. 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.