

DATE: December 22, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, January 2, 2007 @ 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 December 19, 2006.
3. Purchase of two tandem axle chassis - award of contract for purchase
4. Purchase of brush chipper – authorization to advertise for bids
5. Permits for driveways, utilities, and parade or road closings
6. 2007 Repaving Contract – permission to advertise for bids
7. CTH A Stream Relocation Project – annual report to the Department of Natural Resources (presentation by Bonestroo & Associates)
8. Quass Creek Park – request from the city of West Bend to place a direction sign on the right of way of CTH I
9. Road/shop tour
10. Commissioner's report of weekly activities and upcoming events
11. Committee Chairman's report and members concerns
12. 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.