

AGENDA

DATE: December 28, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, January 08, 2008 @ 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 18, 2007 - approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. Purchase of 2008 Van and Car - award of contract
6. Purchase of 2008 plows, wings, and dump bodies – authorization to purchase under the 2007 contract
7. CTH K warning sign for hidden driveway in the Town of Erin – consider installation of signs
8. Replacement of Septic System on Parcel # 21 on CTH A Reconstruction Project – claim for reimbursement from property owner
9. Labor agreement and related personnel issues – update by the Director of Human Resources
10. Wisconsin Department of Transportation Six Year Highway Improvement Program – informal presentation by representatives from the DOT's South East Region
11. Road/shop tour
12. Commissioner's report of weekly activities and upcoming events
13. Committee Chairman's report and members concerns
14. 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.