

AGENDA

DATE: January 8, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, January 16, 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 January 02, 2007 – approval
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers – Approval
5. Routine Maintenance Agreement for 2007 with the Wisconsin Department of Transportation – authorization for the commissioner to sign the agreements
6. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(g) - to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved -Vehicle Maintenance and Storage Facility overhead doors
7. Return to Open Session.
8. Vehicle Maintenance and Storage Facility Overhead Doors - potential litigation
9. Intersection of CTH P with CTH C – review of site restrictions and possible improvements
10. Truck entrance signs on CTH MY in northern Newburg – authorization to remove
11. CTH O – tree removal
12. CTH O – enforcement of turning lane requirements on the access permit number XX-XX
13. Road/shop tour
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's report and members concerns
16. 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.