

## **AMENDED AGENDA**

DATE: January 18, 2008  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, January 22, 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 January 8, 2008
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. CTH M Bridge over branch of Cedar Creek – approval of relocation order and resolution to forward to county board
6. Intersection of CTH H & CTH W in the hamlet of Wayne – disposal of property in the southeast quadrant of the intersection
7. Bridge carrying CTH D over the Rock River between the Dodge County Line and US 41 – posting of load limits
8. Patrol Superintendent's vehicle in Slinger – authorization to replace totaled vehicle off of the Value Group bid
9. Washington County Jurisdictional Highway Plan 2035 – review of the committee meeting held on January 17, 2008
10. Rough Road Signs on CTH H
11. Right-of-way on roads subject to Jurisdictional Transfers
12. Road/shop tour
13. Commissioner's report of weekly activities and upcoming events
14. Committee Chairman's report and members concerns
15. 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.

