

AGENDA

DATE: January 25, 2008
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, February 5, 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 22, 2008 - approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. Graef, Anhalt, Schloemer, and Associates – a representative of the firm will make a presentation describing their qualifications and professional engineering services they offer
6. Salt – possible sale to other units of government
7. Mail Box Replacement – exemption to our replacement policy
8. Winter Highway Conference – summary of conference by committee members in attendance
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.