

## AGENDA

DATE: January 29, 2007  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, February 6, 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 meetings on January 16, 30, & 31, 2007 - Approval
3. Purchase of ¾ ton truck chassis – authorization to advertise for bids
4. Purchase of Brush Chipper – award of contract
5. 2007 Repaving Project – award of contract
6. Permits for driveways, utilities, and parade or road closings
7. Vouchers – Approval for payment
8. CTH M Bridge just north of STH 60 – public information meeting at 8:00AM with a presentation by Judy Wilson from OMNNI Associates
9. Warning Signs on CTH Z north of German Village Road – authorization to remove and install signs
10. Chapter 13 of the Washington County Code – revision giving the Highway Committee final authority to establish parking restrictions on county highways
11. Trees on CTH O
12. Washington County Fire Chiefs Association - permission to use Slinger facility
13. Highway Conference – review of conference by attendees
14. Road/shop tour
15. Commissioner's report of weekly activities and upcoming events
16. Committee Chairman's report and members concerns
17. 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.