

AGENDA

DATE: February 11, 2008
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, February 19, 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 February 5, 2008
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. One Ton Truck Chassis – award of contract for purchase of three
6. CTH Y/Goldendale Road – Sanitary sewer installation in Village of Germantown
7. Access onto CTH Q east of STH 164 - review of preliminary plans for the roundabout on STH 164 and conceptual approval of access onto CTH Q for the proposed development
8. Work Zone Safety Awareness Week – resolution for consideration by the county board at its meeting on March 12, 2008
9. Budget Status Report
10. Engine brake restrictions on county trunk highways
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.