

AGENDA

DATE: February 12, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, February 20, 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 February 06, 2007 - approval
3. Permits for driveways, utilities, and parade or road closings – approval
4. Vouchers – Approval
5. Purchase of plows, plow wing, and dump bodies for 2007 truck chassis
6. CTH H from STH 144 east – procedure for selecting design consultant
7. CTH Y from CTH Q to STH 175 – procedure for selecting right of way acquisition consultant
8. National Work Zone Safety Awareness Week – recommendation for adoption of a resolution by the county board
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.