

AGENDA

DATE: March 6, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Thursday, March 8, 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 20, 2007
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers – Approval
5. Purchase of ¾ Ton Truck Chassis – award of contract
6. CTH P in the Village of Jackson – development issues including construction of a multi use path north of STH 60 by the Village
7. Chapter 13 of the Washington County Code – revisions giving the highway committee final authority for traffic regulations on county trunk highways
8. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(e) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for the CTH X, CTH W, CTH H & XX Projects
9. Return to Open Session.
10. CTH X, CTH W, CTH H & XX – possible action on right of way issues
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.