

AGENDA

DATE: March 12, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, March 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 March 8, 2007
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers - Approval
5. CTH Y from CTH Q to Lannon Road – approval of relocation order with recommendation to the county board
6. Pavement markings and traffic signs on state highways – Approval of Discretionary Maintenance Agreement with Wis DOT
7. Wisconsin Department of Transportation Highway Improvement Program in Washington County – review of recent changes
8. Wisconsin Department of Transportation Local Highway Funding Program in the Southeast Region – review of available funds and project submittal deadlines
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.