

HIGHWAY AGENDA

DATE: March 24, 2008
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, April 1, 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 March 18, 2008 - Approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. Transportation Trust Fund – resolution requesting protection of the integrity of the fund by state legislators
6. CTH H From STH 144 east to Fillmore – report on any changes in condition of the pavement and possible corrective measures
7. Introduction of the newly appointed Transit Manager
8. Schedule the first meeting of the Transportation (Highway) Committee
9. Section 14.192.292 of the county code dealing with highway crossings blocked by trains – enforcement aspects
10. Routine Maintenance Agreement with the Wisconsin Department of Transportation – authorization for the highway commissioner to sign the agreement for 2008
11. Public Information Meeting for the reconstruction of STH 145 from US 41 to CTH P – review of meeting held by Wis DOT on March 26, 2008
12. National Work Zone Safety Week Observance in Madison – invitation to attend
13. Road/shop tour
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's report
16. 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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 24th day of March 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

