

AGENDA

DATE: April 9, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, April 17, 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 meetings on March 28, April 3, and April 3-4, 2007
3. Permits for driveways, utilities, and parade or road closings
4. Purchase of plows, plow wings, and dump bodies – award contract to purchase
5. Purchase of riding mower – authorization to request quotes and purchase an Exmark brand riding mower
6. Vouchers - Approval
7. Capital Improvement Projects – review commissioner’s draft of requests for funding with sales tax revenues
8. Road/shop tour
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report and members concerns
11. 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.