

HIGHWAY AGENDA

DATE: April 11, 2008
TO: News Media
FROM: Washington County Transportation (Highway) Committee
SUBJECT: Washington County Transportation (Highway) Committee Meeting
Friday, April 18, 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 – by Kenneth M. Pesch, Highway Commissioner
2. Election of the chair of the Transportation Committee – by Kenneth M. Pesch, Highway Commissioner
3. Transfer of the gavel to the newly elected chair of the Transportation Committee
4. Election of Vice Chair and Secretary of the Transportation Committee
5. Minutes of the highway committee meeting on April 1, 2008 - Approval
6. Permits for driveways, utility accommodations, parade or road closings
7. Vouchers – approval
8. Access to Erin Hills Golf Course along the south side of CTH O – review of conditions for the issuance of the permit imposed by the highway committee on January 16, 2007
9. Transportation Committee meeting dates for the remainder of Calendar year 2008 – schedule meetings for the 1st and 3rd Tuesdays of each month
10. Summer Highway Conference – consideration of attendance by Transportation Committee Members
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report
13. 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 11th day of April 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.

