

AMENDED AGENDA

DATE: May 1, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Thursday, May 03, 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 April 17, 2007
3. Permits for driveways, utilities, and parade or road closings
4. Service body – award of contract to purchase
5. Guardrail Restoration project – Award of Contract
6. Exmark riding mower – award of contract for purchase
7. Vouchers - Approval
8. Capital Improvement Projects – tentative approval of requests for funding with sales tax revenues
9. CTH NN from 18th Avenue to CTH P - authorization to advertise for bids
10. CTH Y from CTH Q to STH 175 - authorization to enter into a contract with the Highland Group for the acquisition of right-of-way
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.