

AGENDA

DATE: June 25, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, July 3, 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 June 19, 2007
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers - Approval
5. CTH H – Request to remove rumble strips at STH 144
6. CTH H from STH 144 east to the Milwaukee River – award of contract to Gremmer & Associates for engineering design services
7. Carl Yahr Park – request for directional signs on CTH A and CTH H
8. CTH NN from 18th Avenue to CTH P - bid opening on the reconstruction project
9. CTH A – order to remove encroachments in the right of way at 912 CTH A
10. Advertising signs on rights of way of state highways and county roads – review of state statutes and highway department policies
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.