

AGENDA

DATE: August 13, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, August 21, 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 August 7, 2007
3. Permits for driveways, utility accommodations, parade or road closings
4. Appeal for denied permits for two field access points on CTH M north of Sherman Road
5. Vouchers - Approval
6. CTH P from STH 145 to CTH NN west – request to include the reconstruction of this route in the five year highway improvement program
7. Transportation Department – general discussion of potential effects of merging the Transit and Highway Departments
8. 2008 budget request – approval for submittal to the administrative coordinator
9. CTH Y from CTH Q to STH 175 – Storm water management ponds and right of way issues
10. CTH A – guardrail installation along the south side of the road east of STH 144
11. Intersection of CTH P with CTH PV – approval of resolution to change the “STOP” control to “YIELD” control for south bound motorist on CTH P that make a right turn to go west on CTH PV
12. Labor agreement mediation – report on outcome of the scheduled mediation session scheduled for August 15, 2007
13. Road/shop tour
14. Commissioner's report of weekly activities and upcoming events
15. Committee Chairman's report and members concerns
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.