

## **AGENDA**

DATE: September 10, 2007  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, September 18, 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 September 4, 2007
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers - Approval
5. Demolition of house at the intersection of CTH W with CTH H – authorization to advertise for bids
6. Schedule for Highway Committee Meetings in 2008 – continuation of 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month meetings
7. Signs in right-of-way - discussion
8. CTH A retaining wall - request to postpone removal and consideration of encroachment agreement
9. Shop Superintendent Position - review of position description and possible ordinance amendment
10. Road/shop tour
11. Commissioner's report of weekly activities and upcoming events
12. Committee Chairman's report and members concerns
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.