

AMENDED AGENDA

DATE: November 27, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, December 4, 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. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)© considering employment, promotion, compensation or performance evaluation data of any public employee... Highway Department Personnel Evaluation
3. Return to open session
4. Minutes of the meeting on November 20, 2007 - Approval
5. Permits for driveways, utility accommodations, parade or road closings
6. Vouchers - Approval
7. Appeal hearing for a denied permit for an access onto CTH M
8. Road/shop tour
9. Commissioner's report of weekly activities and upcoming events
10. Committee Chairman's report and members concerns
11. 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.