

## **AGENDA**

DATE: December 10, 2007  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, December 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 December 04, 2007 - approval
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers – approval
5. Purchase of two tandem axle chassis - award of contract for purchase
6. CTH W intersection with CTH H – disposal of excess right of way and shared well agreement
7. Comprehensive Plan – Review and Comment on Chapter XI, Transportation Element
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.