

DATE: December 27, 2006
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, January 03, 2006 @ 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 20, 2005
3. Closed session – Move into Closed Session per Wisc. State Statutes 19.85(1)(e) deliberating or negotiating ... or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for 2006 construction projects.
4. Possible formal action on right of parcels on 2006 construction projects
5. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
6. 2006 Paving Program – authorization to advertise for bids
7. Vouchers - approval for payment
8. Tandem Axle Trucks – award contract for purchase (at approximately 8:00 AM)
9. Section 13.04 of the Washington County Code – revisions to posted speed limits on county trunk highways
10. Routine Maintenance Agreement with the Wisconsin Department of Transportation
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.

